

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083623

Entity Name: MGD AIRPORT, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1601 JACKSON STREET
SUITE 101
FORT MYERS, FL 33901

New Principal Place of Business:

14565 EAGLE RIDGE DR SE
FORT MYERS, FL 33912 US

Current Mailing Address:

PO BOX 249
FORT MYERS, FL 33902

New Mailing Address:

14565 EAGLE RIDGE DR SE
FORT MYERS, FL 33912 US

FEI Number: 20-8781214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNCAN, GORDON
1601 JACKSON STREET
SUITE 101
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GARCZYNSKI, STANLEY MGRM
14565 EAGLE RIDGE DR SE
FORT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STANLEY GARCZYNSKI

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNCAN, GORDON
Address: 1601 JACKSON STREET, SUITE 101
City-St-Zip: FORT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNCAN, GORDON
Address: 1601 JACKSON STREET, SUITE 101
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM () Change (X) Addition
Name: GARCZYNSKI, STANLEY
Address: 14565 EAGLE RIDGE DR SE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Change (X) Addition
Name: MOSHER, ROBERT MGRM
Address: 14770 SOARING EAGLE CT
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STANLEY GARCZYNSKI

MGRM

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date