

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083623

Entity Name: MGD AIRPORT, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14565 EAGLE RIDGE DR SE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14565 EAGLE RIDGE DR SE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-8781214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/26/2011

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