

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094605

FILED
Apr 23, 2008
Secretary of State

Entity Name: AIRPORT INDUSTRIAL PARK, LLC

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY BUILDING TWO
SUITE 200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NORTH FEDERAL HIGHWAY BUILDING TWO
SUITE 200
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 76-0838977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BLVD.
SUITE 201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AIP MANAGEMENT, LLC,
Address: 3000 NORTH FEDERAL HIGHWAY BUILDING TWO
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL F. BERZIN, MGR AIP MANAGEMENT LLC

MGR

04/23/2008

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