2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # L06000101082** 1. Entity Name COTTON STRIP AIRPORT ASSOCIATION, L.L.C. Principal Place of Business Mailing Address 6118 STATE ROAD 80 WEST 6118 STATE ROAD 80 WEST LABELLE, FL 33935 LABELLE, FL 33935 01102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0310284 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHULTS, MICHAEL LEN DO NOT WRITE 6118 STATE RD 80 W LABELLE, FL 33935 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 U000000929<u>74</u>9 After May 1, 2008 Fee will be \$538.75 05/21/08-80082-004 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SHULTS, MICHAEL LEO STREET ADDRESS 6118 SR 80 W CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 export as required by Chapter 608, Florida Statutes.

SIGNATURE Daytme Phone #

NAME STREET ADDRESS CDY-ST-ZIP