## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101082

Entity Name: COTTON STRIP AIRPORT ASSOCIATION, L.L.C.

FILED Mar 12, 2009 Secretary of State

w Principal Place of Business:

6118 STATE ROAD 80 WEST LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

6118 STATE ROAD 80 WEST LABELLE, FL 33935

FEI Number: 90-0310284 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHULTS, MICHAEL LEN
6118 STATE RD 80 W
LABELLE, FL 33935 US
SHULTS, MICHAEL LEO
6118 STATE RD 80 W
LABELLE, FL 33935 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: MICHAEL LEO SHULTS 03/12/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHULTS, MICHAEL LEO
 Name:

 Address:
 6118 SR 80 W
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:

Title: ( ) Delete Title: MEMB ( ) Change (X) Addition Name: BLAM-SHULTS, BETHENY L MEMBER

 Address:
 Address:
 6118 SR 80 W

 City-St-Zip:
 City-St-Zip:
 LABELLE, FL 33935

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: MICHAEL LEO SHULTS MGRM 03/12/2009