

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000101923

**FILED  
Apr 15, 2011  
Secretary of State**

**Entity Name:** HUPP INDUSTRIAL AIRPORT, LLC

**Current Principal Place of Business:**

907 S. FT. HARRISON AVENUE  
SUITE 102  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

907 S. FT. HARRISON AVENUE  
SUITE 102  
CLEARWATER, FL 33756

**New Mailing Address:**

**FEI Number:** 51-0612407      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HUPP, ANDREW J  
907 S. FT.HARRISON AVE., SUITE 102  
CLEARWATER, FL 33756      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:** MGR  
**Name:** HUPP, ANDREW J  
**Address:** 907 S. FT.HARRISON AVE., SUITE 102  
**City-St-Zip:** CLEARWATER, FL 33756

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: ANDREW J. HUPP

MGR

04/15/2011

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