

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104045

FILED
Sep 01, 2007
Secretary of State

Entity Name: NORTH PERRY AIRPORT DEVELOPMENT LLC

Current Principal Place of Business:

601 SW 77 WAY
SUITE E
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

601 SW 77 WAY
SUITE E
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 87-0785837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICHOLAS, SCHILLEN
601 SW 77 WAY
SUITE E
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

SCHILLEN, NICHOLAS MANAGER
601 SW 77 WAY
SUITE E
PEMBROKE PINES, FL 33023 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: NICHOLAS SCHILLEN

09/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLAS, SCHILLEN
Address: 601 SW 77 WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGRM () Delete
Name: MATHEW, SCHULTE
Address: 601 SW 77 WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGRM (X) Delete
Name: FRED, BRILLANTI
Address: 601 SW 77 WAY
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHILLEN, NICHOLAS MANAGER
Address: 601 SW 77 WAY SUITE E
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGRM (X) Change () Addition
Name: SCHULTE, MATTHEW MANAGER
Address: 601 SW 77 WAY SUITE E
City-St-Zip: PEMBROKE PINES, FL 33023

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: NICHOLAS SCHILLEN

MGR

09/01/2007

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