

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104640

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: AIRPORT INDUSTRIAL PARK, LLC

**Current Principal Place of Business:**

14476-101 DUVAL PLACE WEST  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

14476-701 DUVAL PLACE WEST  
JACKSONVILLE, FL 32218

**Current Mailing Address:**

14476-101 DUVAL PLACE WEST  
JACKSONVILLE, FL 32218

**New Mailing Address:**

14476-701 DUVAL PLACE WEST  
JACKSONVILLE, FL 32218

FEI Number: 20-5778196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FISHER, TOUSEY, LEAS & BALL, P.A.  
818 N. A1A  
SUITE 104  
PONTE VEDRA BEACH, FL 32082 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: VP ( ) Delete  
Name: WAAS, LISA B VP  
Address: 14476-101 DUVAL PLACE WEST  
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGR ( ) Delete  
Name: BRADDOCK, WILLIAM K MBR  
Address: 14476-101 DUVAL PLACE WEST  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR ( ) Delete  
Name: BRADDOCK, STEVEN R MBR  
Address: 14476-101 DUVAL PLACE WEST  
City-St-Zip: JACKSONVILLE, FL 32218

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: WAAS, LISA B VP  
Address: 14476-701 DUVAL PLACE WEST  
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGR (X) Change ( ) Addition  
Name: BRADDOCK, WILLIAM K MBR  
Address: 14476-701 DUVAL PLACE WEST  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR (X) Change ( ) Addition  
Name: BRADDOCK, STEVEN R MBR  
Address: 14476-701 DUVAL PLACE WEST  
City-St-Zip: JACKSONVILLE, FL 32218

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: LISA B. WAAS

VP

01/08/2008

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