

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043557

FILED  
May 01, 2008  
Secretary of State

Entity Name: AIRPARK REALTY PARTNERS, LLC

## Current Principal Place of Business:

28260 AIRPARK DRIVE, #112 AND 114  
PUNTA GORDA, FL 33982

## New Principal Place of Business:

28260 AIRPARK ROAD  
UNIT 114  
PUNTA GORDA, FL 33982

## Current Mailing Address:

28260 AIRPARK DRIVE, #112 AND 114  
PUNTA GORDA, FL 33982

## New Mailing Address:

28260 AIRPARK ROAD  
UNIT 114  
PUNTA GORDA, FL 33982

FEI Number: 20-8915421      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:

CLAYTON, MICHAEL R  
28260 AIRPARK DRIVE, #112 AND 114  
PUNTA GORDA, FL 33982      US

## Name and Address of New Registered Agent:

KOCH & COMPANY, CPAS, P.A.  
225 W. VIRGINIA AVENUE  
PUNTA GORDA, FL 33950      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: REXFORD R. KOCH, CPA

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: CLAYTON, MICHAEL R  
Address: 28260 AIRPARK DRIVE, #112 AND 114  
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM      ( ) Delete  
Name: NEKRASOV, BORIS  
Address: 28260 AIRPARK DRIVE, #112 AND 114  
City-St-Zip: PUNTA GORDA, FL 33982

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: CLAYTON, MICHAEL R  
Address: 28260 AIRPARK ROAD UNIT 114  
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM      (X) Change      ( ) Addition  
Name: NEKRASOV, BORIS  
Address: 28260 AIRPARK ROAD UNIT 114  
City-St-Zip: PUNTA GORDA, FL 33982

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 R CLAYTON

MGRM

05/01/2008

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