2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094301

Entity Name: 1601 AIRPORT LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 AIRPORT BLVD.

MELBOURNE, FL 32903

1601 AIRPORT BLVD.

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

201 EIGHTH AVENUE INDIALANTIC, FL 32903

FEI Number: 26-3860717 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:

VINTAGE REDEVELOPMENT GROUP LLC 201 EIGHTH AVENUE INDIALANTIC, FL 32903 US

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VINTAGE REDEVELOPMENT GROUP LLC

Address: 201 EIGHTH AVENUE City-St-Zip: INDIALANTIC, FL 32903

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 Statues.

SIGNATURE: MICHAEL MELHADO MGR 01/06/2011