

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019135

FILED
Jan 26, 2011
Secretary of State

Entity Name: AIRPORT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

128 S. BEACH STREET
192
DAYTONA BEACH, FL 32114

Current Mailing Address:

128 S. BEACH STREET
192
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1430 GULF BLVD.
#504
CLEARWATER BEACH, FL 33767

New Mailing Address:

PO BOX 880527
STEAMBOAT SPRINGS, CO 80488

FEI Number: 27-0925035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RICHARD A
128 S. BEACH STREET
192
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DARGEVICS, ERIK
1430 GULF BLVD.
#504
CLEARWATER BEACH, FL 33767 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: ERIK DARGEVICS

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARGEVICS, ERIC
Address: 1430 GULF BLVD. #504
City-St-Zip: CLEARWATER BEACH, FL 33767

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: ERIK DARGEVICS

MGRM

01/26/2011

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