

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054660

FILED
Apr 30, 2010
Secretary of State

Entity Name: WARWICK FLORIDA PROPERTIES - AIRPORT, LLC

Current Principal Place of Business:

2640 GOLDEN GATE PKWY
STE 114
NAPLES, FL 34105

New Principal Place of Business:

1100 5TH AVENUE SOUTH
STE 102
NAPLES, FL 34102

Current Mailing Address:

ATTN: WILLIAM H POTEET, JR
P O BOX 10667
NAPLES, FL 341010667 PO

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTEER, WILLIAM H JR
2640 GOLDEN GATE PKWY
STE 114
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

POTEET, WILLIAM H JR
1100 5TH AVENUE SOUTH
STE 102
NAPLES, FL 34102 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: WILLIAM H POTEET JR

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARWICK, ANGELE
Address: 8716 CATALINA
City-St-Zip: PRAIRIE VILLAGE, KA 66207

Title: MGR
Name: WARWICK, HADLEY
Address: 8716 CATALINA
City-St-Zip: PRAIRIE VILLAGE, KA 66207

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: WILLIAM H POTEET JR

RA

04/30/2010

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