

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054660

FILED
Mar 17, 2011
Secretary of State

Entity Name: WARWICK FLORIDA PROPERTIES - AIRPORT, LLC

Current Principal Place of Business:

1100 5TH AVENUE SOUTH
STE 102
NAPLES, FL 34102

New Principal Place of Business:

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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DIR

03/17/2011

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