2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2012
Secretary of State

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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 Statues.

SIGNATURE: ANGELE WARWICK MGR 01/29/2012

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