2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006840

Entity Name: AIRPORT PROPERTIES, L.C.

FILED Jan 18, 2010 Secretary of State

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

190 ATLANTIS BLVD. ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

190 ATLANTIS BLVD. ATLANTIS, FL 33462

FEI Number: 65-0904069 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:

KINTZ, JAMES P 190 ATLANTIS BLVD. ATLANTIS, FL 33462 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: MGR

Name: KINTZ, JAMES P Address: 190 ATLANTIS BLVD. City-St-Zip: ATLANTIS, FL 33462

Title: MGR

Name: KINTZ, CHARLES R Address: 190 ATLANTIS BLVD. City-St-Zip: ATLANTIS, FL 33462

Title: VP

Name: KINTZ, PAUL
Address: 190 ATLANTIS BLVD
City-St-Zip: ATLANTIS, FL 33462

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: PAUL KINTZ VP 01/18/2010