2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007510

Entity Name: NAPLES AIRPORT PROPERTIES, LLC

FILED Mar 02, 2010 Secretary of State

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

9045 STRADA STELL COURT 500

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9045 STRADA STELL COURT 500

NAPLES, FL 34109

FEI Number: 59-3607212 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:

PERKOVICH, JOSEPH I 9045 STRADA STELL COURT 500 NAPLES, FL 34109 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: PERKOVICH, JOSEPH I

Address: 9045 STRADA STELL COURT, STE 500

City-St-Zip: NAPLES, FL 34109

Title: MGR

Name: COLLIER, BARRON G II

Address: 9045 STRADA STELL COURT, STE 500

City-St-Zip: NAPLES, FL 34109

Title: MGR

Name: COLLIER, MILES C

Address: 9045 STRADA STELL COURT, STE 500

City-St-Zip: NAPLES, FL 34109

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: JOSEPH I. PERKOVICH MGR 03/02/2010