

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029181

**FILED
Apr 17, 2011
Secretary of State**

Entity Name: EXECUTIVE TRANSPORT, LLC

Current Principal Place of Business:

3033 W. ODESSA RD.
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

3033 W. ODESSA RD.
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 72-1596339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDT, PERRY E
3033 W. ODESSA RD.
AVON PARK, FL 33825 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: LUDT, PERRY E
Address: 3033 W. ODESSA RD.
City-St-Zip: AVON PARK, FL 33825 US

Title: MGRM
Name: LUDT, MARIA
Address: 3033 W. ODESSA RD.
City-St-Zip: AVON PARK, FL 33825 US

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: MARIA LUDT

MGRM

04/17/2011

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