

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060122

FILED
Jan 09, 2009
Secretary of State

Entity Name: MBA AIRPORT TRANSPORTATION LLC

Current Principal Place of Business:

15501-5 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Principal Place of Business:

15501-5 OLD MCGREGOR BLVD.
FT. MYERS, FL 33908

Current Mailing Address:

15501-5 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Mailing Address:

15501-5 OLD MCGREGOR BLVD.
FT. MYERS, FL 33908

FEI Number: 76-0789413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
2400 FIRST ST. STE 303
FT. MYERS, FL 33901 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: MGRM () Delete
Name: POELKER, JOHN J
Address: 15501-5 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: GRIFFIN, JUDITH
Address: 15501-5 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: POELKER, MARY
Address: 15501-5 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ANDREW ZANARDI,
Address: 15501-5 OLD MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW ZANARDI

MGR

01/09/2009

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