

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 20, 2009  
Secretary of State**

DOCUMENT# L08000009352

Entity Name: FLORIDA SUNSHINE SHUTTLE, LLC

**Current Principal Place of Business:**

109 AMBERSWEET WAY  
143  
DAVENPORT, FL 33897 US

**New Principal Place of Business:**

**Current Mailing Address:**

109 AMBERSWEET WAY  
143  
DAVENPORT, FL 33897 US

**New Mailing Address:**

FEI Number: 11-3834601      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLETS, EUNICE  
2825 SW 22 AVENUE  
105  
DELRAY BEACH, FL 33445 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 ( ) Delete  
Name: CICCARELLI, DEAN A  
Address: 109 AMBERSWEET WAY 143  
City-St-Zip: DAVENPORT, FL 33897 US

**ADDITIONS/CHANGES:**

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

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: DEAN A CICCARELLI      MGR      03/20/2009

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