

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009352

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLORIDA SUNSHINE SHUTTLE, LLC

Current Principal Place of Business:

109 AMBERSWEET WAY
143
DAVENPORT, FL 33897 US

New Principal Place of Business:

1035 PRIMERA BLVD
1041
LAKE MARY, FL 32746 US

Current Mailing Address:

109 AMBERSWEET WAY
143
DAVENPORT, FL 33897 US

New Mailing Address:

1035 PRIMERA BLVD
1041
LAKE MARY, FL 32746 US

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:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: DEAN CICCARELLI

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CICCARELLI, DEAN A
Address: 1035 PRIMERA BLVD STE 1041
City-St-Zip: LAKE MARY, FL 32746 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: DEAN A CICCARELLI

MGR

04/19/2011

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