

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109934

FILED
Apr 30, 2012
Secretary of State

Entity Name: 24/7 SHUTTLE & COURIER SERVICE L.L.C.

Current Principal Place of Business:

192 SW KIMBALL CIRCLE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

192 SW KIMBALL CIRCLE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 27-1421676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERTON, IVAN E
192 SW. KIMBALL CIRCLE
PORT SAINT LUCIE, FL 34953 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: BROTHERTON, IVAN E
Address: 192 SW. KIMBALL CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: IVAN E.BROTHERTON

PRES

04/30/2012

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