

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124964

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA KEYS EXPRESS SHUTTLE LLC

Current Principal Place of Business:

1571 OVERSEAS HWY
LOT 59 BOX 55
MARATHON, FL 33050 FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 500051
MARATHON, FL 33050

New Mailing Address:

FEI Number: 45-3724847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABRAHAM, GERSON
1571 OVERSEAS HWY
LOT 59 BOX 55
MARATHON, FL 33050 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
Name: ABRAHAM, GERSON
Address: PO BOX 500051
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: DAUTRUCHE, MARTINE
Address: PO BOX 500325
City-St-Zip: MARATHON, FL 33050 FL

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: GERSON ABRAHAM

MGRM

04/30/2012

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