

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015702

FILED
Jan 05, 2005
Secretary of State

Entity Name: EXECUTIVE COACH TRANSPORTATION SOUTH, LLC

Current Principal Place of Business:

1737 N.E. 15TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

9325 PARK DRIVE
A
MIAMI SHORES, FL 33138

Current Mailing Address:

9325 PARK DRIVE
SUITE A
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 51-0461098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAGE, CHRISTOPHER R MGRM
1737 N.E. 15TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PAGE, CHRISTOPHER R MGRM
12932 IXORA ROAD
NORTH MIAMI, FL 33181 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAGE, CHRISTOPHER R MR.
Address: 1737 N.E. 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGE, CHRISTOPHER R MR.
Address: 12932 IXORA ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER R. PAGE

MGRM

01/05/2005

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