

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020702

FILED
Apr 28, 2008
Secretary of State

Entity Name: LUNA AIRPORT SHUTTLE, L.L.C.

Current Principal Place of Business:

774 SNUG ISLE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

774 SNUG ISLE
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 86-1066534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, MARY E
774 SNUG ISLE
CLEARWATER BEACH, FL 33767 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: CEO () Delete
Name: LUNA, ROBERT
Address: 774 SNUG ISLE
City-St-Zip: CLEARWATER, FL 33767

Title: PRES () Delete
Name: LUNA, KEVIN R
Address: 774 SNUG ISLE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SECY () Delete
Name: LUNA, MARY E
Address: 774 SNUG ISLE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TRES () Delete
Name: LUNA, MARY E
Address: 774 SNUG ISLE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

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

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

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

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: MARY E. LUNA

SECT

04/28/2008

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