

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020702

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

1783 SUNRISE PLACE
CLEARWATER BEACH, FL 33755

New Principal Place of Business:

Current Mailing Address:

1783 SUNRISE PLACE
CLEARWATER BEACH, FL 33755

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:

LUNA, MARY E
1783 SUNRISE PLACE
CLEARWATER BEACH, FL 33755 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: MARY E LUNA, D.C.

04/27/2009

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: MRG (X) Change () Addition
Name: LUNA, MARY E
Address: 1783 SUNRISE PLACE
City-St-Zip: CLEARWATER, FL 33755

Title: PRES (X) Change () Addition
Name: LUNA, MARY E
Address: 1783 SUNRISE PLACE
City-St-Zip: CLEARWATER, FL 33755

Title: SECY (X) Change () Addition
Name: LUNA, BRIAN R
Address: 1783 SUNRISE PLACE
City-St-Zip: CLEARWATER, FL 33755

Title: TRES (X) Change () Addition
Name: LUNA, MARY E
Address: 1783 SUNRISE PLACE
City-St-Zip: CLEARWATER, FL 33755

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, D.C.

PRES

04/27/2009

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