

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020702

FILED
Apr 27, 2012
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, BRIAN R
1783 SUNRISE PLACE
CLEARWATER BEACH, FL 33755 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: SEC
Name: LUNA, MARY E
Address: 1783 SUNRISE PLACE
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: LUNA, MARY E
Address: 1783 SUNRISE PLACE
City-St-Zip: CLEARWATER BEACH, FL 33755

Title: PRES
Name: LUNA, BRIAN
Address: 1589 GREENLEA DR UNIT 1
City-St-Zip: CLEARWATER, FL 33755

Title: TRES
Name: LUNA, BRIAN
Address: 1589 GREENLEA DR UNIT 1
City-St-Zip: CLEARWATER BEACH, FL 33755

Title: MGR
Name: LUNA, KEVIN R
Address: 1783 SUNRISE PLACE
City-St-Zip: CLEARWATER, FL 33755

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: MARY E LUNA

SEC

04/27/2012

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