

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007321

FILED
Jan 15, 2011
Secretary of State

Entity Name: V.I.P. TRANSPORTATION GROUP, LLC

Current Principal Place of Business:

7680 BOGGY CIR RD
UNIT # 6
ORLANDO, FL 32824 US

New Principal Place of Business:

9640 BOGGY CIR RD
UNIT # 1
ORLANDO, FL 32824 US

Current Mailing Address:

PO BOX 617556
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 20-0656454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMALLEY, CRAIG W
1517 E. HILLCREST STREET
ORLANDO, FL 32803 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: WHITE, SIMON
Address: 1127 LAKE LEGRO COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: WHITE, BARBARA
Address: 1127 LAKE LEGRO COURT
City-St-Zip: ORLANDO, FL 32835 US

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: BARBARA J WHITE

MGRM

01/15/2011

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