

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 20, 2011
Secretary of State**

DOCUMENT# L04000038747

Entity Name: FORT MYERS TRANSPORTATION, LLC

Current Principal Place of Business:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 83-0396031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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: MGR
Name: HILTON, GEORGE
Address: 41 HARDING AVENUE
City-St-Zip: NEWBURYPORT, MA 01950

Title: MGR
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: MGR
Name: MILLER, JOSEPH K
Address: 1200 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931 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: WILLIAM J. WALSH

MGR

05/20/2011

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