

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000019781

FILED
Apr 24, 2009
Secretary of State

Entity Name: ST. PETE YELLOW CAB, LLC

Current Principal Place of Business:

146 NURMI DRIVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

146 NURMI DRIVE
FT LAUDERDALE, FL 33301

New Mailing Address:

1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 20-2438304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEATHE, CULLAN F
146 NURMI DRIVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEATHE, CULLAN F
1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 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: CULLAN F. MEATHE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEATHE, CULLAN F
Address: 146 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO () Delete
Name: MEATHE, CULLAN
Address: 146 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO (X) Change () Addition
Name: MEATHE, CULLAN
Address: 1635 MEATHE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CULLAN F. MEATHE

MGR

04/24/2009

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