2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019781

Entity Name: ST. PETE YELLOW CAB, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1635 MEATHE DRIVE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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:

Γitle: MGR

Name: MEATHE, CULLAN F Address: 1635 MEATHE DR.

City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO

Name: MEATHE, CULLAN Address: 1635 MEATHE

City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: CULLAN F. MEATHE MGR 04/26/2011