

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027879

FILED
Apr 30, 2008
Secretary of State

Entity Name: EARTH SHUTTLE PEDALCAB, LLC

Current Principal Place of Business:

1912 AZALEA AV
WINTER PARK, FL 32792

New Principal Place of Business:

616 MARIPOSA ST
ORLANDO, FL 32801

Current Mailing Address:

1912 AZALEA AV
WINTER PARK, FL 32792

New Mailing Address:

616 MARIPOSA ST
ORLANDO, FL 32801

FEI Number: 20-2723021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, HUGH E OWNER
1912 AZALEA AV
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WEBBER, HUGH E OWNER
616 MARIPOSA ST
ORLANDO, FL 32801 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBBER, HUGH E
Address: 1912 AZALEA AV
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBBER, HUGH E OWNER
Address: 616 MARIPOSA ST
City-St-Zip: ORLANDO, FL 32801

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: HUGH E WEBBER

O/O

04/30/2008

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