2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029181

Entity Name: EXECUTIVE TRANSPORT, LLC

FILED Apr 06, 2010 Secretary of State

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

3033 W. ODESSA RD. AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

3033 W. ODESSA RD. AVON PARK, FL 33825 US

FEI Number: 72-1596339 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:

LUDT, PERRY E 3033 W. ODESSA RD. AVON PARK, FL 33825 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LUDT, PERRY E

 Address:
 3033 W. ODESSA RD.

 City-St-Zip:
 AVON PARK, FL 33825 US

 Title:
 MGRM

 Name:
 LUDT, MARIA

 Address:
 3033 W. ODESSA RD.

 City-St-Zip:
 AVON PARK, FL 33825 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 Statues.

SIGNATURE: MARIA LUDT MGRM 04/06/2010