

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046977

FILED
Apr 11, 2006
Secretary of State

Entity Name: BEACH TAXI SHUTTLE & LIMO, LLC

Current Principal Place of Business:

610 5TH AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

1575 AVIATION CENTER PARKWAY
405
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

610 5TH AVE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIG, JOAN
610 5TH AVE
DAYTONA BEACH, FL 32118 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: MGRM () Delete
Name: WILLIG, JOAN
Address: 610 5TH AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM () Delete
Name: DEFELICE, PASQUALE
Address: 610 5TH AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM () Delete
Name: DEFELICE, DAVID
Address: 11 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIG, JOAN
Address: 610 5TH AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN WILLIG

MGR

04/11/2006

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