

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076166

FILED
Jan 18, 2006
Secretary of State

Entity Name: THE SHUTTLE LLC

Current Principal Place of Business:

1905 INTERMODAL CIRCLE
PALMETTO, FL 34421

New Principal Place of Business:

202 SOUTH 22ND STREET
SUITE 211
TAMPA, FL 33605

Current Mailing Address:

1905 INTERMODAL CIRCLE
PALMETTO, FL 34421

New Mailing Address:

202 SOUTH 22ND STREET
SUITE 211
TAMPA, FL 33605

FEI Number: 20-3255527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
C/O PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HULTKRANTZ, ERIK
Address: 202 SOUTH 22ND STREET, SUITE 211
City-St-Zip: TAMPA, FL 33605

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: ERIK HULTKRANTZ

MGR

01/18/2006

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