

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101924

FILED
Mar 03, 2009
Secretary of State

Entity Name: WEST PALM BEACH MINI BUS L.L.C.

Current Principal Place of Business:

3700 GEORGIA AVE
SUITE 18
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3700 GEORGIA AVE
SUITE 18
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 32-0163764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, JEAN CLAUDE D
10879 PASO FINO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PAUL, JEAN CLAUDE D
10879 PASO FINO DRIVE
WELLINGTON, FL 33449 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: JEAN CLAUDE PAUL

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHN, PETER
Address: 3700 GEORGIA AVE STE 18
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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

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: JOHN PETER

MGM

03/03/2009

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