

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115501

FILED
Apr 27, 2008
Secretary of State

Entity Name: ELEGANT AIRPORT SHUTTLE AND PRIVATE SERVICES, LLC

Current Principal Place of Business:

243 SW MARATHON AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

243 SW MARATHON AVENUE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

243 SW MARATHON AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

243 SW MARATHON AVENUE
PORT ST. LUCIE, FL 34953 US

FEI Number: 65-1156889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, PATRICIA
243 SW MARATHON AVENUE
PORT ST. LUCIE, FL 34953 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: MGR () Delete
Name: RUSSO, PATRICIA
Address: 243 SW MARATHON AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSO, PATRICIA
Address: 243 SW MARATHON AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: PATRICIA RUSSO

MGR

04/27/2008

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