

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024044

FILED
Apr 20, 2011
Secretary of State

Entity Name: AAA ONTIME AIRPORT SERVICES, LLC

Current Principal Place of Business:

6208 RIDGE RD
PORT RICHEY, FL 34668

New Principal Place of Business:

8407 CRESCENT MOON DR
NEW PORT RICHEY, FL 34655

Current Mailing Address:

6208 RIDGE RD
PORT RICHEY, FL 34668

New Mailing Address:

8407 CRESCENT MOON DR
NEW PORT RICHEY, FL 34655

FEI Number: 20-8572567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHETTI, ANTHONY
8407 CRESCENT MOON DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MARCHETTI, ANTHONY
3438 HUNTING CREEK LP
TRINITY, FL 34655 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: ANTHONY MARCHETTI

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEVEN, VITELLO
Address: 8407 CRESCENT MOON DRIVE
City-St-Zip: TRINITY, FL 34655

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 Statutes.

SIGNATURE: STEVEN VITELLO

MGRM

04/20/2011

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