

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043644

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** EXECUTIVE TRANSPORTATION SERVICES, LLC

**Current Principal Place of Business:**

6261 POWERS AVENUE  
JACKSONVILLE, FL 32217 US

**New Principal Place of Business:**

6342 ARLINGTON EXPRESSWAY  
JACKSONVILLE, FL 32211 US

**Current Mailing Address:**

6261 POWERS AVENUE  
JACKSONVILLE, FL 32217 US

**New Mailing Address:**

6342 ARLINGTON EXPRESSWAY  
JACKSONVILLE, FL 32211 US

**FEI Number:** 87-0800324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: TADLOCK, TIMOTHY A  
Address: 559 CODY DRIVE  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM ( ) Delete  
Name: THOMPSON, MICHAEL C  
Address: 559 CODY DRIVE  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM ( ) Delete  
Name: UJIHARA, JOHN  
Address: 559 CODY DRIVE  
City-St-Zip: ORANGE PARK, FL 32073 US

**ADDITIONS/CHANGES:**

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

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 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:** TINOTHY A. TADLOCK

MGRM

04/30/2008

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