

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056182

FILED
Jan 11, 2012
Secretary of State

Entity Name: SUPERIOR AIRPORT SHUTTLE, LLC

Current Principal Place of Business:

7342 LAKE DR.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

7342 LAKE DR.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-0245458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, THOMAS R
7342 LAKE DR.
FORT MYERS, FL 33908 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
Name: MARK, THOMAS R
Address: 7342 LAKE DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR
Name: MARK, KENNETH L
Address: 5022 SW 15TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: THOMAS R MARK

MGRM

01/11/2012

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