

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000076736

FILED
Nov 18, 2008
Secretary of State

Entity Name: AIRPORT TO AIRPORT SHUTTLE, LLC

Current Principal Place of Business:

2440 RIVER REACH DR
NAPLES, FL 34104 US

New Principal Place of Business:

315 3RD STREET NORTH
NAPLES, FL 34102 US

Current Mailing Address:

2440 RIVER REACH DR
NAPLES, FL 34104 US

New Mailing Address:

315 3RD STREET NORTH
NAPLES, FL 34102 US

FEI Number: 80-0297407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, SUSAN R SR.
2440 RIVER REACH DR
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BENSON, MICHAEL D
315 3RD STREET NORTH
NAPLES, FL 34102 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: MICHAEL D. BENSON

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAYNE, SUSAN R SR
Address: 2440 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: BENSON, MICHAEL D
Address: 315 3RD STREET NORTH
City-St-Zip: NAPLES, FL 34102 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: MICHAEL D. BENSON

MNG

11/18/2008

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