

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124710

FILED
May 05, 2008
Secretary of State

Entity Name: PALM BEACH AIRPORT GROUND TRANSPORTATION, LLC

Current Principal Place of Business:

1870 FOREST HILL BLVD., SUITE 203
WEST PALM BEACH, FL 33406

New Principal Place of Business:

5340 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1870 FOREST HILL BLVD., SUITE 203
WEST PALM BEACH, FL 33406

New Mailing Address:

5340 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRUCE W. PARRISH, JR., P.A.
1870 FOREST HILL BLVD., SUITE 203
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SALGADO TAX
721 BELVEDERE RD
WEST PALM BEACH, FL 33405 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: SALGADO TAX

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABATAL, YASSINE
Address: 1870 FOREST HILL BLVD., SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: BENJARARA, ABDELKABIR
Address: 1870 FOREST HILL BLVD., SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: GHANNIT, TAHA
Address: 1870 FOREST HILL BLVD., SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: ZRAOULI, ABDELMAJID
Address: 1870 FOREST HILL BLVD., SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: ABIDA, ABDELHAK
Address: 1870 FOREST HILL BLVD., SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABATAL, YASSINE
Address: 5340 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: BENJARARA, ABDELKABIR
Address: 5340 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: GHANNIT, TAHA
Address: 5340 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: ZRAOULI, ABDELMAJID
Address: 5340 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: ABIDA, ABDELHAK
Address: 5340 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ABDELKABIR BENJARARA

MGRM

05/05/2008

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