2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014337

FILED Jan 09, 2012 Secretary of State

Entity Name: 1ST CLASS LIMO & AIRPORT TRANSPORTATION SERVICE, LLC

Current Principal Place of Business: New Principal Place of Business:

3359 BELVEDERE ROAD SUITE D WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

3359 BELVEDERE ROAD SUITE D WEST PALM BEACH, FL 33406

FEI Number: 22-3975693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BICKING, STEVE 3359 BELVEDERE ROAD SUITE D WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BICKING, STEVE

Address: 3359 BELVEDERE ROAD - SUITE D City-St-Zip: WEST PALM BEACH, FL 33406

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 Statues.

SIGNATURE: STEVE BICKING PRES 01/09/2012