

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050860

FILED
Aug 26, 2009
Secretary of State

Entity Name: AIRPORT TAXI OF CLERMONT BY MATHIEU SUFFRIN LLC

Current Principal Place of Business:

4424 HARTS COVE WAY
CLERMONT, FL 34711

New Principal Place of Business:

4420 HARTS COVE WAY
CLERMONT, FL 34711

Current Mailing Address:

4424 HARTS COVE WAY
CLERMONT, FL 34711

New Mailing Address:

4420 HARTS COVE WAY
CLERMONT, FL 34711

FEI Number: 26-2655993 FEI Number Applied For () FEI Number Not Applicable () 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:

REWARD, POONAI, CPA
1117 4TH STREET
CLERMONT, FL 34711 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: MATHIEU, SUFFRIN
Address: 4424 HARTS COVE WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: ODETTE S, SUFFRIN
Address: 4424 HARTS COVE WAY
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIEU, SUFFRIN
Address: 4420 HARTS COVE WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Change () Addition
Name: ODETTE S, SUFFRIN
Address: 4420 HARTS COVE WAY
City-St-Zip: CLERMONT, FL 34711 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: SUFFRIN ODETTE

MGRM

08/26/2009

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