

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064240

FILED
Apr 25, 2011
Secretary of State

Entity Name: EZ COME EZ GO LUXURY TRANSPORTATION, LLC

Current Principal Place of Business:

138 - 107TH AVENUE
SUITE 308
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

138 - 107TH AVENUE
SUITE 308
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 26-2909536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBUR, GARY
138 - 107TH AVENUE
SUITE 308
TREASURE ISLAND, FL 33706 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: PRES
Name: WILBUR, GARY S
Address: 138 - 107TH AVENUE, SUITE 308
City-St-Zip: TREASURE ISLAND, FL 33706

Title: CFO
Name: HENLEY, JULIE M
Address: 138 - 107TH AVENUE, SUITE 308
City-St-Zip: TREASURE ISLAND, FL 33706

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: GARY WILBUR

PRES

04/25/2011

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