

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064240

**FILED**  
**May 09, 2012**  
**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

CEO

05/09/2012

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