

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077046

FILED
Mar 31, 2010
Secretary of State

Entity Name: PALM BEACH TRANSPORTATION, LLC

Current Principal Place of Business:

1355 W PALMATTO PARK RD. SUITE #182
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1355 W PALMATTO PARK RD. SUITE #182
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 80-0297286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMDEN, WILL W
1355 W PALMATTO PARK RD. SUITE #182
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HAMDEN, WILLIAM W
1355 W PALMATTO PARK RD. SUITE #182
BOCA RATON, FL 33486 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: W

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMDEN, WILLIAM W
Address: 1355 W PALMATTO PARK RD. SUITE #182
City-St-Zip: BOCA RATON, FL 33486

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: WILLIAM

MGR

03/31/2010

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