2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087974

Entity Name: ST. PETE GREEN TAXI COMPANY, LLC

FILED Apr 27, 2011 Secretary of State

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

4902 38TH WAY SOUTH #106

SAINT PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

4902 38TH WAY SOUTH

#106

SAINT PETERSBURG, FL 33711 US

FEI Number: 26-3373116 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:

WOOD JR., MARVIN A. JR. 4902 38TH WAY SOUTH 4902 38TH WAY SOUTH

#106 #106

SAINT PETERSBURG, FL 33711 US SAINT PETERSBURG, FL 33711 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: MARVIN A. WOOD JR. 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOOD, MARVIN A. JR.

Address: 4902 38TH WAY SOUTH APT. 106 City-St-Zip: SAINT PETERSBURG, FL 33711 US

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: MARVIN A. WOOD JR CEO 04/27/2011