

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103649

FILED
Feb 01, 2010
Secretary of State

Entity Name: AIR-PORT SHUTTLES & TRANSPORTATION LLC

Current Principal Place of Business:

355 TRIESTE DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

355 TRIESTE DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 30-0511478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTIS, FREDERICK W
355 TRIESTE DRIVE
PUNTA GORDA, FL 33950 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
Name: BETTIS, FREDERICK W
Address: 355 TRIESTE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: BETTIS, SELMA S
Address: 355 TRIESTE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 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 Statutes.

SIGNATURE: SELMA S. BETTIS

MGRM

02/01/2010

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