

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103649

FILED
Apr 03, 2011
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:

8000 SKYLANE WAY #A13
PUNTA GORDA, FL 33982 US

Current Mailing Address:

355 TRIESTE DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

8000 SKYLANE WAY #A13
PUNTA GORDA, FL 33982 US

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:

BETTIS, BLAKE D
8000 SKYLANE WAY #A13
PUNTA GORDA, FL 33982 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: BLAKE D. BETTIS

04/03/2011

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, BLAKE D
Address: 8000 SKYLANE WAY #A13
City-St-Zip: PUNTA GORDA, FL 33982 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: BLAKE D. BETTIS

MGRM

04/03/2011

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