

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110410

FILED
Jan 29, 2009
Secretary of State

Entity Name: CABBIES CAB, INC.

Current Principal Place of Business:

800 14TH STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

800 14TH STREET
KEY WEST, FL 33040

New Mailing Address:

PO BOX 129
HORSE SHOE, NC 28742

FEI Number: 26-3959768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, HENRY
COLE, SCOTT AND KISSANE
9150 S. DADELAND BLVD.
MIAMI, FL 33156 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: P () Delete
Name: GUTTMAN, DARREN
Address: 800 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: VPTS () Delete
Name: GUTTMAN, EVAN
Address: 545 HUNTER'S GLEN LANE
City-St-Zip: HENDERSONVILLE, NC 27023

Title: VP () Delete
Name: GUTTMAN, ELI
Address: 800 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: GUTTMAN, EVAN
Address: 545 HUNTER'S GLEN LANE
City-St-Zip: HENDERSONVILLE, NC 28739

Title: V (X) Change () Addition
Name: GUTTMAN, ELI
Address: 800 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARREN GUTTMAN

P

01/29/2009

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