

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110410

FILED
Apr 23, 2010
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:

PO BOX 129
HORSE SHOE, NC 28742

New Mailing Address:

FEI Number: 26-3959768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CONNELL, ANDY
1315 20TH TER
KEY WEST, FL 33040 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: ANDY CONNELL

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GUTTMAN, DARREN
Address: 800 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

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

Title: V
Name: GUTTMAN, ELI
Address: 800 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

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: EVAN GUTTMAN

VST

04/23/2010

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