

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116031

FILED
Apr 17, 2010
Secretary of State

Entity Name: CARTS TAXI SERVICE, L.L.C.

Current Principal Place of Business:

5181 98 AVE
PINELLAS PARK, FL 33782

New Principal Place of Business:

6082 107TH AVE
PINELLAS PARK, FL 33782

Current Mailing Address:

5181 98 AVE
PINELLAS PARK, FL 33782

New Mailing Address:

6082 107TH AVE
PINELLAS PARK, FL 33782

FEI Number: 26-3915648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXLOW, RICHARD A
5181 98 AVE
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MAXLOW, RICHARD A
6082 107TH AVE
PINELLAS PARK, FL 33782 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: _____

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAXLOW, RICHARD
Address: 6082 107TH AVE
City-St-Zip: PINELLAS PARK, FL 33782

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: RICHARD MAXLOW

OWNE

04/17/2010

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