

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022892

FILED
Apr 29, 2011
Secretary of State

Entity Name: RESORT TRANSPORTATION SERVICES, LLC

Current Principal Place of Business:

5500 GULF BLVD
ST PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530273
ST PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 26-4425850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID C HASTING, CPA, PA
2207 54TH ST S
GULFPORT, FL 33707 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: DIGREGORIO, SALVATORE
Address: P.O. BOX 530273
City-St-Zip: ST PETERSBURG, FL 33747

Title: MGR
Name: DIGREGORIO, SHIRLEY
Address: P.O. BOX 530273
City-St-Zip: ST PETERSBURG, FL 33747

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: SHIRLEY DIGREGORIO

MGR

04/29/2011

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