2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083936

FILED Jan 05, 2011 Secretary of State

Date

Entity Name: BIG BROTHERS BIG SISTERS OF ST. LUCIE, INDIAN RIVER AND OKEECHOBEE COUNTIES

TRANSPORTATION, LLC

Current Principal Place of Business: New Principal Place of Business:

125 N. SECOND STREET FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

125 N. SECOND STREET FORT PIERCE, FL 34950

FEI Number: 59-2455513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JUDI DR. 125 N. SECOND STREET FORT PIERCE, FL 34950 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: MILLER, JUDI DR.
Address: 125 N. SECOND STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: F

 Name:
 COKE, BETH

 Address:
 317 S. 2ND STREET

 City-St-Zip:
 FORT PIERCE, FL 34950

Title: VP

 Name:
 GARCIA, BENNY

 Address:
 125 N. 2ND STREET

 City-St-Zip:
 FORT PIERCE, FL 34950

Title:

 Name:
 HIOTT, PAUL

 Address:
 125 N. 2ND STREET

 City-St-Zip:
 FORT PIERCE, FL 34950

Title:

 Name:
 HAMNER, JUDY

 Address:
 6602 LAKELAND BLVD

 City-St-Zip:
 FORT PIERCE, FL 34951

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 Statues.

SIGNATURE: JUDI MILLER CEO 01/05/2011