

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086162

FILED
Sep 10, 2010
Secretary of State

Entity Name: PORT CANAVERAL CRUISE SHUTTLES LLC

Current Principal Place of Business:

478 E ALTAMONTE DRIVE
108
ALTAMONTE, FL 32701 US

New Principal Place of Business:

100 BANTRY DR
LAKE MARY, FL 32746 US

Current Mailing Address:

478 E ALTAMONTE DRIVE
108
ALTAMONTE, FL 32701 US

New Mailing Address:

100 BANTRY DR
LAKE MARY, FL 32746 US

FEI Number: 27-0872948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARZO, VIVIEN
478 E ALTAMONTE DRIVE
108
ALTAMONTE, FL 32701 US

Name and Address of New Registered Agent:

BARZO, VIVIEN
100 BANTRY DR
LAKE MARY, FL 32746 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: VIVIEN BARZO

09/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AHMED, SAAD
Address: 100 BANTRY DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: SAAD AHMED

MGR

09/10/2010

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