

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033031

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMELIA AIRPORT SHUTTLE & TRANSPORTATION LLC

Current Principal Place of Business:

2619 MIDWAY RD.
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 555
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 32-0305889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIN, VICTOR A
2619 MIDWAY RD
FERNANDINA BEACH FL, FL 32034 US

Name and Address of New Registered Agent:

GARVIN, VICTOR A
2619 MIDWAY RD
FERNANDINA BEACH, FL 32034 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARVIN, VICTOR A
Address: 2619 MIDWAY RD
City-St-Zip: FERNANDINA BEACH, FL 32034 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: VICTOR A GARVIN

MGR

02/16/2011

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