

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033031

FILED
Jun 12, 2012
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 32034 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: 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

06/12/2012

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