

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080567

FILED
Sep 15, 2011
Secretary of State

Entity Name: ON TIME LIMOUSINE SERVICE LLC

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 258
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 258
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-3153086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KNIGHT, GARY A
27499 RIVERVIEW CTR BLVD
STE 258
BONITA SPRINGS, FL 34134 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: GARY A KNIGHT

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, GARY A
Address: 27499 RIVERVIEW CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: KNIGHT, MARIA L
Address: 27499 RIVERVIEW CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: KNIGHT, MARIA L
Address: 27499 RIVERVIEW CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: KNIGHT, GARY A
Address: 27499 RIVERVIEW CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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: GARY A KNIGHT

MMBR

09/15/2011

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