

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080567

FILED
Jan 08, 2012
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:

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

MGR

01/08/2012

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