

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032068

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALLIANCE TAXI AND SHUTTLE LLC

Current Principal Place of Business:

C/O RICHARD DAKE
55 BLAKEPORT LANE
PALM COAST, FL 32137

New Principal Place of Business:

226A ST. JOE PLAZA DR. #144
PALM COAST, FL 32164

Current Mailing Address:

C/O RICHARD DAKE
55 BLAKEPORT LANE
PALM COAST, FL 32137

New Mailing Address:

226A ST. JOE PLAZA DR. #144
PALM COAST, FL 32164

FEI Number: 45-0642858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYER-COLLING, SALLY A
26 PRAIRIE LANE
PALM COAST, FL 32164 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: DAKE, RICHARD
Address: 55 BLAKEPORT LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: BATES, ADRIENE
Address: 55 BLAKEPORT LANE
City-St-Zip: PALM COAST, FL 32137

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: RICHARD DAKE

MGR

01/09/2012

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