2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043362

Apr 11, 2012 Secretary of State

Entity Name: EIGHT FLAGS OF AMELIA ISLAND AIRPORT TRANSPORTATION AND CAR SERVICE, LLC

Current Principal Place of Business: New Principal Place of Business:

95136 WOODBRIDGE PARKWAY 1417 SADLER ROAD

202 193

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

95136 WOODBRIDGE PARKWAY 1417 SADLER ROAD

193

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

FEI Number: 90-0682851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKIVS, TAMARA A HERNANDEZ, TAMARA A 95136 WOODBRIDGE PARKWAY 96034 PINEY ÍSLAND DRIVE 202

FERNANDINA, FL 32034 FERNANDINA, 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: TAMARA A. HERNANDEZ 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HERNANDEZ, TAMARA A Name: Address: 96034 PINEY ISLAND DRIVE City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: TAMARA A. HERNANDEZ **MGRM** 04/11/2012