2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# L11000052279

Entity Name: LEMON TAXI & SHUTTLE SERVICE LLC

Current Principal Place of Business:

1500 BLACK DIAMOND DRIVE
1513
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

1500 BLACK DIAMOND DRIVE
1513
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOJENKO, VADIM
1500 BLACK DIAMOND DRIVE
1513
PANAMA CITY BEACH, FL 32407 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: BOJENKO, VADIM
Address: 1500 BLACK DIAMOND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGR
Name: GAPONOVA, NATALYA
Address: 1500 BLACK DIAMOND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 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 Statues.

SIGNATURE: BOJENKO MGR 01/10/2012

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