

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111387

FILED
Apr 18, 2012
Secretary of State

Entity Name: GULF COAST AIRPORT SERVICE AND TAXI, LLC

Current Principal Place of Business:

15700 BEACHCOMBER AVENUE
FORT MYERS, FL 33908 US

New Principal Place of Business:

15501-5 OLD MCGREGOR BLVD
FORT MYERS, FL 33908 US

Current Mailing Address:

15700 BEACHCOMBER AVENUE
FORT MYERS, FL 33908 US

New Mailing Address:

15501-5 OLD MCGREGOR BLVD
FORT MYERS, FL 33908 US

FEI Number: 45-4116305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POELKER, JORDAN D
15700 BEACHCOMBER AVENUE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

POELKER, JORDAN D
15501-5 OLD MCGREGOR BLVD
FORT MYERS, FL 33908 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POELKER, JORDAN D
Address: 15501-5 OLD MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: POELKER, ERIK G
Address: 15501-5 OLD MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908 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 Statutes.

SIGNATURE: JORDAN POELKER

MGRM

04/18/2012

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