2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001427

Entity Name: CITY SHUTTLE, L.L.C.

FILED Mar 24, 2009 Secretary of State

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

2100 COUNTRY CLUB ROAD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2100 COUNTRY CLUB ROAD SANFORD, FL 32771

FEI Number: 59-3564486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAY, N. DWAYNE JR.,ESQ GREENSPOON, MARDER, ET AL 201 E PINE ST STE 500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Title:
 MGR () Delete
 Title:

 Name:
 GRAY, N. DWAYNE JR
 Name:

 Address:
 201 E PINE ST STE 500
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHLATER, JÓHN
 Name:

 Address:
 615 COPELAND MILL RD
 Address:

 City-St-Zip:
 WESTERVILLE, OH 43081
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: N. DWAYNE GRAY, JR. MGR 03/24/2009