

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000055

Entity Name: WATER SHUTTLE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

116 E HOWARD STREET
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

116 E HOWARD STREET
QUINCY, MA 02169

New Mailing Address:

FEI Number: 26-1411326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MARK F
1401 E BROWARD BLVD
STE 300
FT LAUDERDALE, FL 33301 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: MCGURL, MICHAEL
Address: 116 E HOWARD STREET
City-St-Zip: QUINCY, MA 02169

Title: MGR
Name: WALKER, WILLIAM
Address: 116 E HOWARD STREET
City-St-Zip: QUINCY, MA 02169

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: WILLIAM WALKER

MGR

04/29/2011

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