

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016197

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERICAN CORPORATE LIMOUSINE, LLC

Current Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 02-0589087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLO RUSSO, ROBERT G
531 CODISCO WAY
SANFORD, FL 32771 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: MGRM
Name: DELLO RUSSO, ROBERT G
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: BARTON, HOWARD C
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771 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: ROBERT G DELLO RUSSO

M

04/27/2011

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