

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024631

FILED
Apr 03, 2011
Secretary of State

Entity Name: LIQUID LIMOUSINE CHARTERS, LLC

Current Principal Place of Business:

5145 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10306
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 20-4820926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SEATON, VERNON
Address: 5145 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM
Name: SEATON, J. LANGFORD
Address: PO BOX 10306
City-St-Zip: LONGBOAT KEY, FL 34228

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: VERNON SEATON

MGR

04/03/2011

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