

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116233

FILED
Apr 29, 2008
Secretary of State

Entity Name: AA1A LIMOUSINE & AIRPORT SERVICE LLC

Current Principal Place of Business:

1 RICHLAND LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

1 RICHLAND LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 75-3259739 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOMAN, ISABEL
1 RICHLAND LANE
PALM COAST, FL 32164 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 () Delete
Name: BOMAN, ISABEL
Address: 1 RICHLAND LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: BOMAN, ANDREAS
Address: 1 RICHLAND LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANDREAS BOMAN

MGR

04/29/2008

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