

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044093

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA LIMOUSINE SERVICES, LLC

Current Principal Place of Business:

6158 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6158 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 30-0489406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMKOEHLER, SHAWN C
1700 66TH STREET N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DAMKOEHLER, SHAWN C
1700 66TH STREET N
SUITE 310
ST. PETERSBURG, FL 33710 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: SHAWN C. DAMKOEHLER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAMKOEHLER, SHAWN C
Address: 1700 66TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: DAMKOEHLER, JEANNA C
Address: 1700 66TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: JENKINS, JEREMY
Address: 6158 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAMKOEHLER, SHAWN C
Address: 1700 66TH STREET N., SUITE 310
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR (X) Change () Addition
Name: DAMKOEHLER, JEANNA C
Address: 1700 66TH STREET N., SUITE 310
City-St-Zip: ST. PETERSBURG, FL 33710

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: SHAWN C. DAMKOEHLER

MGRM

04/20/2009

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