2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39080

FILED
Apr 25, 2008
Secretary of State

Entity Name: BOCA GRANDE LIMOUSINE, INC.

Current Principal Place of Business:

446 - 4TH ST.
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 413
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0089922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHRISTENSEN, GARY W
446 4TH STREET
BOCA GRANDE, FL 33921 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	CHRISTENSEN, GARY W	
Address:	446 4TH STREET	
City-St-Zip:	BOCA GRANDE, FL 33921	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	VP	( ) Change (X) Addition
Name:	CHRISTENSEN, DEVAN	
Address:	PO BOX 2322	
City-St-Zip:	BOCA GRANDE, FL 33921	

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY CHRISTENSEN P 04/25/2008

Electronic Signature of Signing Officer or Director Date