2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 05, 2001 08:00 AM L00000014728 DOCUMENT # 1. Entity Name **Secretary of State** ABSOLUTE DREAM LIMOUSINES, LLC Principal Place of Business Mailing Address 1730 LAKEVIEW VILLAGE DR. 1730 LAKEVIEW VILLAGE DR. BRANDON FL FL BRANDON 33510 33510 2. Principal Place of Business 3. Mailing Address 303 W WHEELER RD 303 W WHEELER RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SEFFNER SEFFNER 59-3682224 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33584 33584 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CREWS JAMES 1445 BRIDGESTONE AVE. Street Address (P.O. Box Number is Not Acceptable) BRANDON FL33511 US Zip Code 8. 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. **JAMES CREWS** 07/05/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State 9. MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES Delete TITLE MGRM Change X Addition NAME NAME CONLEY CATHY ASEC/TRE STREET ADDRESS STREET ADDRESS 303 W WHEELER RD CITY-ST-ZIP CITY-ST-ZIP SEFFNER \mathbf{FL} 33584 ☐ Delete TITLE MGRM ☐ Change X Addition NAME CREWS JAMES DV.P. STREET ADDRESS STREET ADDRESS 303 W WHEELER RD CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL33584 TITLE Delete MGRM TITLE ☐ Change X Addition NAME CONLEY WPRES. NAME WILLIE STREET ADDRESS STREET ADDRESS 303 W WHEELER RD CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL33584 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

07/05/2001

Daytime Phone #

Willie W. Conley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)