

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012293

FILED
Jul 11, 2004
Secretary of State

Entity Name: ABSOLUTE LIMOUSINES LLC

Current Principal Place of Business:

7077 NW 71ST MANOR
PARKLAND, FL 33067

New Principal Place of Business:

12174 NW 73RD STREET
PARKLAND, FL 33076

Current Mailing Address:

7077 NW 71ST MANOR
PARKLAND, FL 33067

New Mailing Address:

12174 NW 73RD STREET
PARKLAND, FL 33076

FEI Number: 65-1126152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFER, SASCHA
3840 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312 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/MEMBERS:

Title: MGR () Delete
Name: HUFER, SASCHA
Address: 3840 SW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUFER, SASCHA
Address: 12174 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SASCHA HUFER

MGR

07/11/2004

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