2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012293

Entity Name: ABSOLUTE LIMOUSINES LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21241 ROCK RIDGE DRIVE 10967 EL PARAISO PLACE BOCA RATON, FL 33428 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

21241 ROCK RIDGE DRIVE 10967 EL PARAISO PLACE BOCA RATON, FL 33428 DELRAY BEACH, FL 33446

FEI Number: 65-1126152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUFER, SASCHA
21241 ROCK RIDGE DRIVE
BOCA RATON, FL 33428 US
HUFER, SASCHA
10967 EL PARAISO PLACE
DELRAY BEACH, FL 33446 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: SASCHA HUFER 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HUFER, SASCHA Name: HUFER, SASCHA
Address: 21241 ROCK RIDGE DRIVE Address: 10967 EL PARAISO PLACE

Address: 21241 ROCK RIDGE DRIVE Address: 10967 EL PARAISO PLACE
City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: DELRAY BEACH, FL 33446

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: SASCHA HUFER MGR 04/30/2008