

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016197

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN CORPORATE LIMOUSINE, LLC

Current Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771

New Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771 US

Current Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771

New Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771 US

FEI Number: 02-0589087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLO RUSSO, ROBERT G
531 CODISCO WAY
SANFORD, FL 32771 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/MANAGERS:

Title: MGRM () Delete
Name: DELLO RUSSO, ROBERT G
Address: 109 COMMERCE STREET #1101
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: BARTON, HOWARD C
Address: 3551 WEST 1ST STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELLO RUSSO, ROBERT G
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: BARTON, HOWARD C
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771 US

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: ROBERT G. DELLO RUSSO

MGRM

04/29/2009

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