

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015042

FILED
Jan 21, 2009
Secretary of State

Entity Name: APOLLO LIMOSINE & AIRPORT SERVICES, L.L.C.

Current Principal Place of Business:

728 AVE. D
FORT PIERCE, FL 34950

New Principal Place of Business:

2112 S US HIGHWAY 1
STE 201
FORT PIERCE, FL 34950

Current Mailing Address:

2112 S US HIGHWAY 1
STE 201
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 02-0632067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SOLOMON
1811 AVE. O.
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

FOGAL, CHRISTOPHER
2112 S US HIGHWAY 1
STE 201
FORT PIERCE, FL 34950 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: CHRISTOPHER FOGAL

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, SOLOMON
Address: P.O. BOX 3924
City-St-Zip: FORT PIERCE, FL 34948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOGAL, CHRISTOPHER
Address: 2112 S US HIGHWAY 1 STE 201
City-St-Zip: FORT PIERCE, FL 34950

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: CHRISTOPHER FOGAL

MGRM

01/21/2009

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