

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026658

FILED
Mar 22, 2005
Secretary of State

Entity Name: FIRST CLASS LIMOUSINE OF NAPLES, FLORIDA LLC

Current Principal Place of Business:

1330 MANDARIN ROAD
NAPLES, FL 34103

New Principal Place of Business:

1330 MANDARIN ROAD
NAPLES, FL 34102

Current Mailing Address:

1330 MANDARIN ROAD
NAPLES, FL 34103

New Mailing Address:

1330 MANDARIN ROAD
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, GAYLE BARRETT
1330 MANDARIN ROAD
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WILHELM, GAYLE BARRETT
1330 MANDARIN ROAD
NAPLES, FL 34102 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILHELM, GAYLE BARRETT
Address: 1330 MANDARIN ROAD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILHELM, GAYLE BARRETT
Address: 1330 MANDARIN ROAD
City-St-Zip: NAPLES, FL 34102

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: GAYLE BARRETT WILHELM

MGR

03/22/2005

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