

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019983

FILED
Feb 28, 2007
Secretary of State

Entity Name: 1819 MAIN STREET VALET SERVICE, LLC

Current Principal Place of Business:

1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

New Mailing Address:

6408 PARKLAND DRIVE, SUITE 104
SARASOTA, FL 34243

FEI Number: 55-0834152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANKLIN
1819 MAIN STREET, SUITE 106
SARASOTA, FL 34236 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: SMITH, FRANKLIN S
Address: 9678 KNIGHTSBRIDGE COURT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, FRANKLIN S
Address: 232 HIDDEN BAY DRIVE, UNIT 502
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLIN S SMITH

MGRM

02/28/2007

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