

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033224

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHARLES LIMOUSINE SERVICE, LLC

Current Principal Place of Business:

13625 EAGLE RIDGE DR., SUITE 324
FORT MYERS, FL 33912

New Principal Place of Business:

13625 EAGLE RIDGE DR., SUITE 317
FORT MYERS, FL 33912

Current Mailing Address:

13625 EAGLE RIDGE DR., SUITE 324
FORT MYERS, FL 33912

New Mailing Address:

13625 EAGLE RIDGE DR., SUITE 327
FORT MYERS, FL 33912

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, CHARLES
13625 EAGLE RIDGE DR., SUITE 324
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

HARVEY, CHARLES
13625 EAGLE RIDGE DR., SUITE 317
FORT MYERS, FL 33912

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARVEY, CHARLES
Address: 13625 EAGLE RIDGE DR., SUITE 324
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVEY, CHARLES
Address: 13625 EAGLE RIDGE DR., SUITE 317
City-St-Zip: FORT MYERS, FL 33912

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: CHARLES HARVEY

MGR

04/30/2004

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