2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# L03000033224

Entity Name: CHARLES LIMOUSINE SERVICE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3820874 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARVEY, CHARLES
13625 EAGLE RIDGE DR., SUITE 317
FORT MYERS, FL 33912 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:	MR.	( ) Delete
Name:	HARVEY, CHARLES E PRES	
Address:	13625 EAGLE RIDGE DR., SUITE 317	
City-St-Zip:	FORT MYERS, FL 33912 US	
Title:	MS	( ) Delete
Name:	MURRAY, NANCY J CFO	
Address:	53574 MAGNOLIA DRIVE	
City-St-Zip:	CHESTERFIELD, MI 48051 US	
Title:	MS	( ) Delete
Name:	JOYCE, SYDNEY VP	
Address:	13625 EAGLE RIDGE DRIVE SUITE 318	
City-St-Zip:	FORT MYERS, FL 33912	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: CHARLES HARVEY PRES 01/05/2006

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