

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033224

FILED
Jan 08, 2007
Secretary of State

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:

1017 BAL ISLE DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

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

New Mailing Address:

1017 BAL ISLE DRIVE
FORT MYERS, FL 33919 US

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:

HARVEY, CHARLES E PRES
1017 BAL ISLE DRIVE
FORT MYERS, FL 33919 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: CHARLES E. HARVEY

01/08/2007

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: MR. (X) Change () Addition
Name: HARVEY, CHARLES E PRES
Address: 1017 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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

Title: MS (X) Change () Addition
Name: JOYCE, SYDNEY VP
Address: 6400 ARAGON WAY #108
City-St-Zip: FORT MYERS, FL 33966

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 E. HARVEY

PRES

01/08/2007

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