

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000033224

FILED
Sep 27, 2007
Secretary of State**Entity Name:** CHARLES LIMOUSINE SERVICE, LLC**Current Principal Place of Business:**1017 BAL ISLE DRIVE
FORT MYERS, FL 33919 US**New Principal Place of Business:****Current Mailing Address:**1017 BAL ISLE DRIVE
FORT MYERS, FL 33919 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 E PRES
1017 BAL ISLE DRIVE
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**HARVEY, CHARLES E MGRM
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 EARL HARVEY

09/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MR. () Delete
Name: HARVEY, CHARLES E PRES
Address: 1017 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US**Title:** MS (X) Delete
Name: MURRAY, NANCY J CFO
Address: 53574 MAGNOLIA DRIVE
City-St-Zip: CHESTERFIELD, MI 48051 US**Title:** MS (X) Delete
Name: JOYCE, SYDNEY VP
Address: 6400 ARAGON WAY #108
City-St-Zip: FORT MYERS, FL 33966**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: HARVEY, CHARLES E
Address: 1017 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US**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 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 EARL HARVEY

MGRM

09/27/2007

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