

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033224

FILED
Apr 07, 2008
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:

1049 N. TOWN AND RIVER DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

1017 BAL ISLE DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

1049 N. TOWN AND RIVER 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 E MGRM
1017 BAL ISLE DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HARVEY, CHARLES E MGRM
1049 N. TOWN AND RIVER 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

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARVEY, CHARLES E
Address: 1017 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARVEY, CHARLES E
Address: 1049 N. TOWN AND RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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 E. HARVEY

MGRM

04/07/2008

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