

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033224

FILED
Mar 20, 2009
Secretary of State

Entity Name: CHARLES LIMOUSINE SERVICE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1049 NORTH TOWN AND RIVER DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

1049 N. TOWN AND RIVER 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 (X)**

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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 E. HARVEY MGRM 03/20/2009

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