

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035872

FILED
Aug 27, 2008
Secretary of State

Entity Name: PREMIER LIMOUSINE, LLC

Current Principal Place of Business:

5021 WEST NASSAU STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

126 KREIGER LANE
GLASTONBURY, CT 06033

New Mailing Address:

76 FULLER WAY
BERLIN, CT 06037

FEI Number: 38-3689321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, STEPHEN
5021 WEST NASSAU STREET
TAMPA, FL 33607 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: DIMARCO, STEPHEN
Address: 5021 WEST NASSAU STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMARCO, STEPHEN
Address: 76 FULLER WAY
City-St-Zip: BERLIN, CT 06037

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: STEPHEN A. DIMARCO

MGRM

08/27/2008

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