

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039367

FILED
Apr 28, 2005
Secretary of State

Entity Name: PARADISE LIMOUSINE SERVICE,LLC

Current Principal Place of Business:

3715 SE 16TH PL
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3715 SE 16TH PL
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIZZI, DENISE
3715 SE 16TH PL
CAPE CORAL, FL 33904 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/MEMBERS:

Title: MGR () Delete
Name: GIZZI, MARC A
Address: 3715 SE 16TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: CARNEY, JOHN
Address: 3715 SE 16TH PL
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: MARC A GIZZI

PRES

04/28/2005

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