

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041982

Entity Name: TAMPA BAY LIMOUSINE, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

9309 N. FLORIDA AVE.
SUITE 104
TAMPA, FL 33612

New Principal Place of Business:

2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618

Current Mailing Address:

9309 N. FLORIDA AVE.
SUITE 104
TAMPA, FL 33612

New Mailing Address:

2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618

FEI Number: 51-0516833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWKIRK, MARK E
5101 W. NEPTUNE WAY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NEWKIRK, MARK E
2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWKIRK, MARK E
Address: 5101 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: JAMES, HUNTINGTON A
Address: 400 N. TAMPA STREET, 20TH FLOOR
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWKIRK, MARK E
Address: 2901 W. BUSCH BLVD, SUITE 701
City-St-Zip: TAMPA, FL 33618

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 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: MARK E. NEWKIRK

MGR

01/16/2006

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