

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041982

FILED
Apr 21, 2009
Secretary of State

Entity Name: ALTITUDE LIMOUSINE, LLC

Current Principal Place of Business:

220 CHANNEL DRIVE
UNIT 3
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

220 CHANNEL DRIVE
UNIT 3
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 51-0516833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARDT, LAURA
220 CHANNEL DRIVE
UNIT 3
TAMPA, FL 33606 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: NEWKIRK, MARK E
Address: 2901 W. BUSCH BLVD, SUITE 701
City-St-Zip: TAMPA, FL 33618

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

Title: MGRM () Delete
Name: ENGELHARDT, LAURA
Address: 220 CHANNEL DRIVE UNIT 3
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete
Name: SPIES, HOWARD
Address: P.O. BOX 360295
City-St-Zip: TAMPA, FL 33673

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWKIRK, MARK E
Address: 4124 W. CARMEN STREET
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LAURA ENGELHARDT MGRM 04/21/2009

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