2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046098

City-St-Zip:

JACKSONVILLE, FL 32209 US

FILED Apr 30, 2009 Secretary of State

Entity Name: MITCHELL LIMOUSINE & MANAGEMENT SVC., LLC

New Principal Place of Business: Current Principal Place of Business: 1466 W. 30TH ST. JACKSONVILLE, FL 32209 US **Current Mailing Address: New Mailing Address:** 1466 W. 30TH ST. JACKSONVILLE, FL 32209 US FEI Number: 59-3353832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MITCHELL, JOSETTE D CEO 1466 W. 30TH ST JACKSONVILLE, FL 32209 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MITCHELL, CURLEY Name: Name: Address: 1466 W. 30TH ST Address: City-St-Zip: JACKSONVILLE, FL 32209 US City-St-Zip: Title: CEO () Delete Title: () Change () Addition Name: MITCHELL, JOSETTE D Name: Address: 1466 W. 30TH ST 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: JOSETTE D. MITCHELL CEO 04/30/2009