2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046098

FILED Apr 28, 2011 Secretary of State

Entity Name: MITCHELL LIMOUSINE & MANAGEMENT SVC., LLC

Current Principal Place of Business: New 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 (X)

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:

Γitle: PRES

Name: MITCHELL, CURLEY Address: 1466 W. 30TH ST

City-St-Zip: JACKSONVILLE, FL 32209 US

Title: CEO

Name: MITCHELL, JOSETTE D Address: 1466 W. 30TH ST

City-St-Zip: JACKSONVILLE, FL 32209 US

I hereby 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 Statues.

SIGNATURE: JOSETTE D MITCHELL CEO 04/28/2011