

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064494

FILED
Feb 08, 2005
Secretary of State

Entity Name: 1ST CLASS LIMOUSINE, LLC

Current Principal Place of Business:

8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-1566936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, DEBORAH
8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569 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: MGRM () Delete
Name: HAYDEN, DEBORAH
Address: 8802 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: D'AMICO, CATHLEEN C
Address: 8802 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: D'AMICO, CATHLEEN C
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW, FL 33569

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: DEBORAH HAYDEN

MGRM

02/08/2005

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