

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064494

FILED
Apr 18, 2008
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:

8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578

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:

HAYDEN, DEBORAH
8802 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYDEN, DEBORAH
Address: 8802 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: DEBORAH HAYDEN

MGRM

04/18/2008

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