2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# L04000073122

Entity Name: D & A LIMOUSINE SERVICE LLC

Current Principal Place of Business:

2440 N.W. 15TH ST.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2440 N.W. 15TH ST.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 30-0277385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLUB, DAVID A
2440 N.W. 15TH ST.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GOLUB, DAVID A AGENT
2440 N.W. 15TH ST.
DELRAY BEACH, FL 33445 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: DAVID A. GOLUB 07/01/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: GOLUB,, DAVID A AGENT
Address: 2440 NW 15 ST.
City-St-Zip: DELRAY BEACH,, FL 33445 US

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: MR DAVID A. GOLUB AGEN 07/01/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date