2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037742

Address:

City-St-Zip:

2060 MONA COURT

MERRITT ISLAND, FL 32952 US

Entity Name: EXTREME LIMOUSINES, LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1975 HARBOR POINT DRIVE MERRITT ISLAND, FL 32952 US **Current Mailing Address: New Mailing Address:** 1975 HARBOR POINT DRIVE MERRITT ISLAND, FL 32952 US FEI Number: 36-4572783 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: MANKES, GLENN R 1975 HARBOR POINT DRIVE MERRITT ISLAND, FL 32952 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: MGRM () Delete Title: () Change () Addition MANKES, GLENN R Name: Name: Address: 1975 HARBOR POINT DRIVE Address: MERRITT ISLAND, FL 32952 US City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PETERSON, GENE C Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN MANKES VP 04/26/2006