2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057265

Entity Name: WESTPOINTS LIMOUSINE SERVICE, LLC

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1004 COLLIER CENTER WAY 1004 COLLIER CENTER WAY

100 NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1004 COLLIER CENTER WAY 1004 COLLIER CENTER WAY

100 NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, RONALD JR.

1004 COLLIER CENTER WAY

2241 IMPERIAL GOLF COURSE

100

100 NAPLES, FL 34110 US NAPLES, FL 34110 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: RONALD BAILEY JR CPA 03/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: MILLER, MATTHEW Name: WESTPOINTS CAPITAL G, ROUP, LLC

Address: 1004 COLLIER CENTER WAY Address: 2241 IMPERIAL GOLF COURSE

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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: RONALD BAILEY JR. MGR 03/05/2007