

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072239

FILED
Jan 31, 2006
Secretary of State

Entity Name: THE LONDON LIMOUSINE COMPANY, LLC

Current Principal Place of Business:

5856 WHISTLEWOOD CIRCLE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5856 WHISTLEWOOD CIRCLE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, ROSENBERG H ESQUIRE
6151 LAKE OSPREY DR.
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 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/MANAGERS:

Title: MGRM () Delete
Name: CARMEN, PHILLIPS
Address: 5856 WHISTLEWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Delete
Name: STEVEN, PHILLIPS
Address: 5856 WHISTLEWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: CARMEN PHILLIPS

MGRM

01/31/2006

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