

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086050

FILED
Feb 15, 2008
Secretary of State

Entity Name: ALLURE LIMOUSINE SERVICE, LLC

Current Principal Place of Business:

POST OFFICE BOX 270219
TAMPA, FL 33688 US

New Principal Place of Business:

11744 LIPSEY ROAD
TAMPA, FL 33618 US

Current Mailing Address:

POST OFFICE BOX 270219
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-3390843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTCOFF, KENNETH B
11744 LIPSEY ROAD
TAMPA, FL, FL 33618 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: MGR () Delete
Name: WITTCOFF, KENNETH B
Address: 11744 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

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: KENNETH B. WITTCOFF MM 02/15/2008

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