

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090026

FILED
Jan 05, 2010
Secretary of State

Entity Name: CLASSIC TOUCH LIMOUSINE OF SW FL, LLC

Current Principal Place of Business:

9420 FOUNTAIN MEDICAL CT. #101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9420 FOUNTAIN MEDICAL CT. #101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-3467920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANYASZ, WILLIAM R III
9420 FOUNTAIN MEDICAL CT. #101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BANYASZ, WILLIAM R
9420 FOUNTAIN MEDICAL CT. #101
BONITA SPRINGS, FL 34135 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: WILLIAM R. BANYASZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANYASZ, WILLIAM R
Address: 26000 HICKORY BLVD. #407
City-St-Zip: BONITA SPRINGS, FL 33134

Title: MGR
Name: BANYASZ, WILLIAM R
Address: 26000 HICKORY BLVD. #407
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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: WILLIAM R. BANYASZ

MGR

01/05/2010

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