

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100100

FILED
Feb 27, 2006
Secretary of State

Entity Name: BLACK DIAMOND SEDAN SERVICE, LLC

Current Principal Place of Business:

155 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

155 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3611357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEA, JOHN
11382 PROSPERITY FARMS RD SUITE 228
PALM BEACH GARDENS, FL 33410 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: GIBSON, MARK E
Address: 329 LEGARE CT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, MARK E
Address: 155 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK E GIBSON

MGRM

02/27/2006

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