

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120752

FILED
Apr 07, 2006
Secretary of State

Entity Name: EXECUTIVE LIMOUSINE LLC

Current Principal Place of Business:

219 NW 7TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 644
BOCA RATON, FL 33429

New Mailing Address:

219 NW 7TH ST
BOCA RATON, FL 33432

FEI Number: 20-4550733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTZER, SUSAN
219 NW 7TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLANCHETTE, ROBERT
219 NW 7TH ST
BOCA RATON, FL 33432 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: ROBERT BLANCHETTE

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BLANCHETTE, ROBERT
Address: 219 NW 7TH ST
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT BLANCHETTE

MGRM

04/07/2006

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