

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020496

Entity Name: ULTIMATE TAXI, LLC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

1887 W. STATE RD 84
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1887 W. STATE RD 84
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-4369725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

D'ESPIES, KEVIN J ESQ.
5916 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DICONDINA, MICHAEL
1887 WEST STATE ROAD 84
FT LAUDERDALE, FL 33315 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: MICHAEL DICONDINA

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANFELIPPO, MICHAEL L
Address: 1887 W. STATE RD. 84
City-St-Zip: FORT LAUDERDALE, FL 33315 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: MICHAEL L SANFELIPPO

MGRM

05/22/2007

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