

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026669

FILED
Jan 28, 2007
Secretary of State

Entity Name: EXOTIC LIMOUSINE SERVICES, LLC

Current Principal Place of Business:

585 SW PAAR DRIVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

585 SW PAAR DRIVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

585 SW PAAR DRIVE
PORT ST LUCIE, FL 34983

New Mailing Address:

585 SW PAAR DRIVE
PORT ST LUCIE, FL 34954

FEI Number: 20-4480057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DANIEL A
585 SW PAAR DRIVE
PORT ST LUCIE, FL 34982 US

Name and Address of New Registered Agent:

LEWIS, DANIEL A
585 SW PAAR DRIVE
PORT ST LUCIE, FL 34953 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: DANIEL LEWIS

01/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, DANIEL A
Address: 585 SW PAAR DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGR () Delete
Name: LEWIS, ROSANNA S
Address: 585 SW PAAR DRIVE
City-St-Zip: PORT ST LUCIE, FL 34943

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, DANIEL A
Address: 585 SW PAAR DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGR (X) Change () Addition
Name: LEWIS, ROSANNA S
Address: 585 SW PAAR DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: ROSANNA S, LEWIS

MGR

01/28/2007

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