

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036529

FILED
Feb 14, 2011
Secretary of State

Entity Name: A-1 AMERICAN LIMOUSINES, LLC

Current Principal Place of Business:

205 E. BURLEIGH BLVD.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

205 E. BURLEIGH BLVD.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 83-0453787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRENT C ESQUIRE
205 E. BURLEIGH BLVD.
TAVARES, FL 32778 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: MGR
Name: BCM, LEESBURG
Address: 205 E. BURLEIGH BLVD.
City-St-Zip: TAVARES, FL 32778

Title: MGR
Name: MILLER, BRENT C
Address: 3776 BLUE CROWN LANE
City-St-Zip: EUSTIS, FL 32736

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: BRENT C MILLER

MGR

02/14/2011

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