2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036529

Entity Name: A-1 AMERICAN LIMOUSINES, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 E. BURLEIGH BLVD. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

205 E. BURLEIGH BLVD. TAVARES, FL 32778

FEI Number: 83-0453787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BRENT C ESQUIRE 205 E. BURLEIGH BLVD. TAVARES, FL 32778 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:

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 Statues.

SIGNATURE: BRENT C MILLER PRES 02/08/2012