

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060196

FILED
Mar 11, 2009
Secretary of State

Entity Name: FIRENZE CHAUFFEUR & LIVERY SERVICE, LLC.

Current Principal Place of Business:

409 GEORGETOWN PLACE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

514 ROXBURY DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

409 GEORGETOWN PLACE
SAFETY HARBOR, FL 34695

New Mailing Address:

514 ROXBURY DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 20-5037152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMONE, JAMES A
409 GEORGETOWN PLACE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

SHAMONE, JAMES A
514 ROXBURY DRIVE
SAFETY HARBOR, FL 34695 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAMON, JAMES A
Address: 409 GEORGETOWN PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAMON, JAMES A
Address: 514 ROXBURY DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES SHAMON

MGR

03/11/2009

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