2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096687

Entity Name: HOLLYWOOD LIMOUSINE OF BREVARD, LLC

FILED Apr 30, 2009 Secretary of State

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

595 JACKSON STREET 310 GLENWOOD AVE

SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

595 JACKSON STREET P.O. BOX 372576

SATELLITE BEACH, FL 32937 US

FEI Number: 20-5653845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REIFERT, WENDY B PRESIDE

595 JACKSON

REIFERT, WENDY B PRESIDE

310 GLENWOOD AVE

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: WENDY REIFERT

E: WENDY REIFERT 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REIFERT, WENDY
 Name:
 REIFERT, WENDY

 Address:
 595 JACKSON STREET
 Address:
 310 GLENWOOD AVE

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: MGR () Delete Title: MGR (X) Change () Addition Name: REIFERT, GARY Name: REIFERT, GARY

Address: 595 JACKSON STREET Address: 310 GLENWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 REIFERT, DANIEL G

 Address:
 Address:
 1900 BRITTANY DR UNIT 10

 City-St-Zip:
 City-St-Zip:
 INDIALANTIC, FL 32903 US

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: WENDY REIFERT PRES 04/30/2009