

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103342

FILED
Apr 29, 2009
Secretary of State

Entity Name: TIFFANY LIMOUSINE OF S.W. FLORIDA LLC

Current Principal Place of Business:

126 SE 12 AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

126 SE 12 AVE
CAPE CORAL, FL 33990

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOUMASTRE, CAESAR
126 SE 12 AVE
CAPE CORAL, FL 33990 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 () Delete
Name: SOUMASTRE, CEASAR
Address: 126 SE 12 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: SOUMASTRE, DARINA
Address: 126 SE 12 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: SOUMASTRE, MICHELLE
Address: 126 SE 12 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: SOUMASTRE, ANGELA
Address: 126 SE 12 AVE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SOUMASTRE, DORINA
Address: 126 SE 12 AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAESAR SOUMASTRE

MGR

04/29/2009

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