2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118928

Entity Name: LIMO ACCESS GROUP, LLC

FILED Jul 22, 2007 Secretary of State

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

473 SE SEABEEZE LANE PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

473 SE SEABEEZE LANE PORT ST. LUCIE, FL 34983

FEI Number: 20-5411112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THOMAS, ESQ., WOODIE H III 1603 VISION DRIVE PALM BEACH GARDENS, FL 33418 US

BARDSTOWN, KY 40004

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Liectionic Signature of Registered Ager

PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 LAMBERT, JACK E JR.
 Name:
 LAMBERT, JACK E JR.

 Address:
 473 SE SEABREEZE LANE
 Address:
 473 SE SEABREEZE LANE

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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

Name: HONAKER, SHAWN Name: KERNS, KELLY L
Address: 1924 BOSTON ROAD Address: 473 SE SEABREEZE LANE

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: JACK E LAMBERT, JR. CEO 07/22/2007