## 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000123278

Entity Name: TOUCH OF CLASS LIMOUSINES, LLC

FILED Mar 04, 2008 Secretary of State

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

1353 VENEZIA COURT 8297 CHAMPIONS GATE BLVD

402 395

DAVENPORT, FL 33896 DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

1353 VENEZIA COURT 8297 CHAMPIONS GATE BLVED

402

DAVENPORT, FL 33896 DAVENPORT, FL 33896

FEI Number: 20-8125209 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:

YANA, BOGARD 8297 CHAMPIONS GATE BLVD 395 CHAMPIONS GATE, FL 33896 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: ADDITIONS/CHANGES:

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

 Name:
 MOSTIPAKA, VALENTYNA
 Name:
 BOGARD, YANA

 Address:
 1353 VENEZIA COURT #402
 Address:
 8297 CHAMPIONS GATE BLVD #395

 City-St-Zip:
 CHAMPIONS GATE, FL 33896
 City-St-Zip:
 CHAMPIONS GATE, FL 33896

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: YANA BOGARD MGR 03/04/2008