

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123278

FILED
May 04, 2009
Secretary of State

Entity Name: TOUCH OF CLASS LIMOUSINES, LLC

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD
395
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
395
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 20-8125209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

YANA, BOGARD
8297 CHAMPIONS GATE BLVD
395
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

VALENTINA, MOSTIPAKA
1423 FAIRVIEW CIRCLE
REUNION, FL 34747 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: VALENTYNA MOSTIPAKA

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOGARD, YANA
Address: 8297 CHAMPIONS GATE BLVD #395
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BOGARD, JEFFREY
Address: 8297 CHAMPIONS GATE BLVD #395
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: JEFFREY BOGARD

MGR

05/04/2009

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