

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019319

FILED
Jan 04, 2011
Secretary of State

Entity Name: AVANTI LIMOUSINE SERVICE, LLC

Current Principal Place of Business:

5425 N. DIXIE HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5425 N. DIXIE HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8480819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIBLEY, MARGUERITE
5425 N. DIXIE HIGHWAY
BOCA RATON, FL 33487 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: MGRM
Name: SIBLEY, MARGUERITE
Address: 5425 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: SIBLEY, SHAWN
Address: 5425 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: LEVERRIER, SERENA A
Address: 5425 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: MARGUERITE SIBLEY

MGMR

01/04/2011

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