

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052722

FILED
Sep 18, 2008
Secretary of State

Entity Name: RLS LIMOUSINE, LLC

Current Principal Place of Business:

4235 MARSH LANDING BLVD.
#521
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

41 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

4235 MARSH LANDING BLVD.
#521
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

41 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-0196555 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: LATTA, RANDOLPH W
Address: 4235 MARSH LANDING BLVD.#521
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LATTA, RANDOLPH W
Address: 41 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: RANDOLPH W. LATTA

MGRM

09/18/2008

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