

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052722

Entity Name: RLS LIMOUSINE, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0196555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, RANDOLPH W MR
41 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082 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: LATTA, RANDOLPH W
Address: 41 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: RANDOLPH W. LATTA

MGRM

04/10/2012

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