

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061431

FILED
Aug 20, 2008
Secretary of State

Entity Name: MIKE'S LIMO SERVICE LLC

Current Principal Place of Business:

2811 28TH LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

2811 28TH LANE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 33-1169656 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:

SALACINSKI, MICHAEL
2811 28TH LANE
LAKE WORTH, FL 33463 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SALACINSKI, MICHAEL
Address: 2811 28TH LANE
City-St-Zip: LAKE WORTH, FL 33463

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: MICHAEL SALACINSKI

MR.

08/20/2008

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