

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067122

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN LIMOUSINES LLC

Current Principal Place of Business:

1100 IMPERIAL DRIVE
304
SARASOTA, FL 34236 US

New Principal Place of Business:

1240 SOLITUDE LANE
SARASOTA, FL 34242 US

Current Mailing Address:

1100 IMPERIAL DRIVE
304
SARASOTA, FL 34236 US

New Mailing Address:

1240 SOLITUDE LANE
SARASOTA, FL 34242 US

FEI Number: 26-0436972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSADJAN, TODD C
1100 IMPERIAL DRIVE
304
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OSADJAN, TODD C
1240 SOLITUDE LANE
SARASOTA, FL 34242 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSADJAN, TODD C
Address: 1100 IMPERIAL DRIVE #304
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSADJAN, TODD C
Address: 1240 SOLITUDE LANE
City-St-Zip: SARASOTA, FL 34242 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: TODD OSADJAN

MGR

04/29/2009

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