

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081881

FILED  
Jul 09, 2008  
Secretary of State

**Entity Name:** ALL STAR PALM BEACH LIMOUSINE SERVICE LLC

**Current Principal Place of Business:**

9201 LAKE WORTH RD  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 212186  
ROYAL PALM BEACH, FL 33421 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

MILLER, JOHN P  
2499 GLADES RD  
SUITE 305A  
BOCA RATON, FL 33431 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: CATANZARO, RICHARD  
Address: 9201 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM ( ) Delete  
Name: EGAN, STEPHEN  
Address: 9201 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD CATANZARO

MGMR

07/09/2008

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