2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084595

Title:

Name:

Address:

City-St-Zip:

MGRM

() Delete

DUCOIN, MARY JANE

2187 NW PINE LAKE DR.

STUART, FL 34994 US

Entity Name: A CLASS ACT LIMOUSINES, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2561 SE VICTORY AVE. PORT ST LUCIE, FL 34952 US **Current Mailing Address: New Mailing Address:** 2561 SE VICTORY PORT ST LUCIE, FL 34952 US FEI Number: 26-0703405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUCOIN, FRANCIS J 2187 NW PINE LAKE DR. STUART, FL 34994 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CORLETO, BUD Name: Name: Address: 2561 SE VICTORY AVE. Address: City-St-Zip: PORT ST. LUCIE, FL 34952 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUCOIN, FRANCIS J Name: Address: 2187 NW PINE LAKE DR. Address: City-St-Zip: STUART, FL 34994 US 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: BUD CORLETO MGR 01/11/2008