

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091981

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLACK PEARL LIMOUSINE LLC

Current Principal Place of Business:

11928 SHELDON ROAD, STE. 110
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11928 SHELDON ROAD, STE. 110
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-0866985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, THOMAS J III
11928 SHELDON ROAD, STE. 110
TAMPA, FL 33626 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: HALSNIK, THOMAS M
Address: 11928 SHELDON ROAD, STE. 110
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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: THOMAS M. HALSNIK

MM/M

04/30/2008

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