

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091981

FILED
May 29, 2009
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 ()
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:

SHEA, THOMAS J III
11928 SHELDON ROAD, STE. 110
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CAROL C. MOYA & ASSOCIATES, INC.
2295 WARWICK DRIVE
OLDSMAR, FL 34677 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: CAROL C. MOYA

05/29/2009

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

MGRM

05/29/2009

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