2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098922

Entity Name: JEWEL OF THE SOUTH LIMOUSINES LLC

FILED May 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7050 15TH ST EAST 7050 15TH ST EAST UNIT 14,15,16 UNIT 14,15,16 SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7050 15TH ST EAST 144 ADAIR AVENUE UNIT 14,15,16 SARASOTA, FL 34243 BRADENTON, FL 34243

FEI Number: 26-1156103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

WATERS, CHRISTOPHER L
7050 15TH ST EAST
UNIT 14,15,16
BRADENTON, FL 34243 US
WATERS, CHRISTOPHER L
144 ADAIR AVENUE
SARASOTA, FL 34243 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: 05/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WATERS, TONIE Y
 Name:
 WATERS, TONIE Y

 Address:
 7050 15TH ST EAST UNIT 14
 Address:
 144 ADAIR AVENUE

 City-St-Zip:
 BRADENTON, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243

(X) Change () Addition Title: MGR Title: () Delete Name: WATERS, CHRISTOPHER E Name: WATERS, CHRISTOPHER E Address: 7050 15TH ST EAST UNIT 14 Address: 144 ADAIR AVENUE City-St-Zip: BRADENTON, FL 34243 City-St-Zip: SARASOTA, FL 34243

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: TONIE Y. WATERS MGRM 05/27/2008