2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098922

Entity Name: JEWEL OF THE SOUTH LIMOUSINES LLC

FILED Apr 30, 2009 Secretary of State

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

7050 15TH ST EAST 1010 117TH ST. E.

UNIT 14,15,16 BRADENTON, FL 34212 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

 144 ADAIR AVENUE
 1010 117TH ST. E.

 SARASOTA, FL 34243
 BRADENTON, FL 34212

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERS, CHRISTOPHER L

144 ADAIR AVENUE

SARASOTA, FL 34243 US

WATERS, CHRISTOPHER L

1010 117TH ST. E.

BRADENTON, FL 34212 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: CHRISTOPHER L. WATERS 04/30/2009

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

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

 Address:
 144 ADAIR AVENUE
 Address:
 1010 117TH ST. E.

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 BRADENTON, FL 34212

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WATERS, CHRISTOPHER E Name: WATERS, CHRISTOPHER L
Address: 144 ADAIR AVENUE Address: 1010 117TH ST F

Address: 144 ADAIR AVENUE Address: 1010 117TH ST. E.

City-St-Zip: SARASOTA, FL 34243 City-St-Zip: BRADENTON, FL 34212

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 04/30/2009