

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102056

FILED
Apr 27, 2009
Secretary of State

Entity Name: BON VOYAGE CHAUFFEURED SERVICE LLC

Current Principal Place of Business:

1000 PGA TOUR BLVD
SAWGRASS GOLF RESORT & SPA
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

123 CRANE'S LAKE DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

170 VERA CRUZ DR
UNIT 333
PONTE VEDRA BEACH, FL 32082

FEI Number: 41-2254871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAGE, TAX & RETIREMENT STRATEGIES
3110 SPRING GLEN RD
JACKSONVILLE, FL 32207 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: MGR () Delete
Name: BOBRETISOV, ANDREI
Address: 123 CRANE'S LAKE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOBRETISOV, ANDREI
Address: 170 VERA CRUZ DR, UNIT 333
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANDREI BOBRETISOV

MR

04/27/2009

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