

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102056

FILED
Apr 05, 2012
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:

190 VERA CRUZ DR
UNIT 127
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

P.O. BOX 1971
PONTE VEDRA BEACH, FL 32004

FEI Number: 41-2254871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: BOBRETISOV, ANDREI V
Address: 5615 BAY LEAF DRIVE
City-St-Zip: BAYTOWN, TX 77521

Title: MGRM
Name: BOBRETISOV, ANDREI A II
Address: 5615 BAY LEAF DRIVE
City-St-Zip: BAYTOWN, TX 77521

Title: MGRM
Name: GRANGER, ELENA
Address: 5615 BAY LEAF DRIVE
City-St-Zip: BAYTOWN, TX 77521

I hereby 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

MGRM

04/05/2012

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