

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002604

Entity Name: APACHE LIMOUSINE LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2050 ALTA MEADOWS LN, 2107
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2050 ALTA MEADOWS LN,
2107
DELRAY BEACH, FL 33444 US

Current Mailing Address:

2050 ALTA MEADOWS LN, 2107
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-1749606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APACHE MANAGEMENT, INC
5301 NORTH FEDERAL HWY
SUITE 380
BOCA RATON, FL 33487 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 () Delete
Name: APACHE MANAGEMENT, INC
Address: 5301 NORTH FEDERAL HWY SUITE 380
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: GONZALEZ, DAVID A
Address: 5301 NORTH FEDERAL HWY SUITE 380
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Delete
Name: SIMS, STEVE
Address: 5301 NORTH FEDERAL HWY SUITE 380
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BY:DAVID GONZALEZ

MGRM

04/27/2009

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