

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019865

FILED
May 01, 2009
Secretary of State

Entity Name: LIBRA LUXURY TRANSPORTATION LLC

Current Principal Place of Business:

13402 JOMAR DR.
TAMPA, FL 33617

New Principal Place of Business:

3414 E. YUKON ST.
TAMPA, FL 33604

Current Mailing Address:

13402 JOMAR DR.
TAMPA, FL 33617

New Mailing Address:

3414 E. YUKON ST.
TAMPA, FL 33604

FEI Number: 32-0237716 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:

JOHNALLY, KEVIN
13402 JOMAR DR.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

JOHNALLY, KEVIN
3414 E. YUKON ST.
TAMPA, FL 33604 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNALLY, KEVIN
Address: 13402 JOMAR DR.
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNALLY, KEVIN
Address: 3414 E. YUKON ST.
City-St-Zip: TAMPA, FL 33604

Title: BKPP () Change (X) Addition
Name: TODMAN, NICOLI
Address: 3414 E. YUKON ST.
City-St-Zip: TAMPA, FL 33604

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: KEVIN JOHNALLY

MGR

05/01/2009

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