

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025231

FILED
Apr 01, 2009
Secretary of State

Entity Name: PRESIDENTIAL LUXERY AUTO RENTALS, LLC

Current Principal Place of Business:

3201 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3201 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK ROAD, STE. 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 106
FT. LAUDERDALE, FL 33309 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUISTOLISI, JAMES J
Address: 3201 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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: JAMES GUISTOLISI

MGMR

04/01/2009

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