

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055873

Entity Name: CITY KEY LIMO, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6915 47TH AVE. E.
PALMETTO, FL 34221

New Principal Place of Business:

960 TERRA CEIA RD.
TERRA CEIA, FL 34250

Current Mailing Address:

6915 47TH AVE. E.
PALMETTO, FL 34221

New Mailing Address:

POST OFFICE BOX 269
TERRA CEIA, FL 34250

FEI Number: 80-0200452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, CHRIS
6915 47TH AVE. E.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ANDERSON, GUY
960 TERRA CEIA RD
TERRA CEIA, FL 34250 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: GUY ANDERSON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCIS, CHRIS
Address: 6915 47TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, GUY
Address: 960 TERRA CEIA RD
City-St-Zip: TERRA CEIA, FL 34250

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: GUY ANDERSON

MGRM

04/29/2009

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