2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067956

Entity Name: DELUXE LIMOUSINE SERVICES LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4454 DIAMOND CIRCLE SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4454 DIAMOND CIRCLE SARASOTA, FL 34233 US

FEI Number: 26-2973396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE
8
BARILLEAU, JEAN J
4454 DIAMOND CIR
SARASOTA, FL 34233 US

SARASOTA, FL 34236 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: JEAN J BARILLEAU 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARILLEAU, JEAN J Address: 4454 DIAMOND CIRCLE City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: JEAN J BARILLEAU MGR 02/17/2010