

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077406

FILED
May 01, 2009
Secretary of State

Entity Name: ALL SERVICE LIMOUSINES, LLC

Current Principal Place of Business:

3945 TURKEY POINT DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3945 TURKEY POINT DRIVE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 26-3160819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WORCHEL, MARK
3945 TURKEY POINT DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WORCHEL, MARC
3945 TURKEY POINT DRIVE
MELBOURNE, FL 32934 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: MARC WORCHEL

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORCHEL, MARK
Address: 3945 TURKEY POINT DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORCHEL, MARC
Address: 3945 TURKEY POINT DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

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: MARC WORCHEL

MGRM

05/01/2009

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