

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093704

FILED
Jan 07, 2009
Secretary of State

Entity Name: A PLUS LIMOUSINE OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1531 NW 3RD ST, STE 9
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1531 NW 3RD ST, STE 9
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-3476250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, RONALD D JR
1531 NW 3RD STREET SUITE 9
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEAVER, RONALD D JR
Address: 1499 W PALMETTO PARK ROAD SUITE 155
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: CHALIK, SY
Address: 1499 W PALMETTO PARK ROAD SUITE 155
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: CLOUTIER, NORMAN
Address: 1531 NW 3RD STREET, STE 9
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEAVER, RONALD D JR
Address: 1531 NW 3RD STREET SUITE 9
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: CHALIK, SY
Address: 1531 NW 3RD STREET SUITE 9
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RONALD D WEAVER JR

MGRM

01/07/2009

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