

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096493

FILED
Apr 13, 2010
Secretary of State

Entity Name: LUXURY TRANSPORTATION OF TAMPA BAY LLC

Current Principal Place of Business:

4810 NORTH HALE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4810 NORTH HALE AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-3580250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONDOR GROUP, INC
1211 E CUMBERLAND AVE
2503
TAMPA, FL 33602 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: BROOK NEGUSEI

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEGUSEI, BROOK
Address: 4810 NORTH HALE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: NEGUSEI, JOSEPH B MGR
Address: 18412 TURNING POINT DR
City-St-Zip: LUTZ, FL 33549

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 Statutes.

SIGNATURE: BROOK NEGUSEI

MGRM

04/13/2010

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