2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L08000110011

Entity Name: JKB LIMOUSINE HOLDINGS, LLC

Current Principal Place of Business:

3982 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

5148 JEWELL TERRACE
PALM HARBOR, FL 34685

Current Mailing Address:

3982 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

5148 JEWELL TERRACE
PALM HARBOR, FL 34685

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECHTEL, KEVIN H
3982 TAMPA ROAD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BECHTEL, KEVIN H
5148 JEWELL TERRACE
PALM HARBOR, FL 34685 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: KEVIN H BECHTEL 04/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BECHTEL, KEVIN H
Address: 3982 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

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: KEVIN BECHTEL MGRM 04/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date