

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021902

FILED
Apr 29, 2010
Secretary of State

Entity Name: PLATINUM LIMO AND PARTY BUSES,LLC

Current Principal Place of Business:

5010 W. CARMEN ST
3450
TAMPA, FL 33609 US

New Principal Place of Business:

12912 ARBOR ISLE DR
TEMPLE TERRACE, FL 33637 US

Current Mailing Address:

5010 W. CARMEN ST
3450
TAMPA, FL 33609 US

New Mailing Address:

12912 ARBOR ISLE DR
TEMPLE TERRACE, FL 33637 US

FEI Number: 26-3815045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELWOOD L JR
5010 W. CARMEN ST
3450
TMPA, FL 33609 US

Name and Address of New Registered Agent:

SMITH, ELWOOD L JR
12912 ARBOR ISLE DR
TEMPLE TERRACE, FL 33637 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, ELWOOD L JR
Address: 12912 ARBOR ISLE DR
City-St-Zip: TEMPLE TERRACE, FL 33637 US

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: ELWOOD L. SMITH JR

MGR

04/29/2010

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