L09000042731

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COVER LETTER

Division of Corporations				
SUBJECT:		LIMUSINE LLC.		
Name of Limited Liability Company				
Dear Sir or Madam:				
The enclosed Registered A	Agent/Registered Office	Change and fee(s) are submitted for filing.		
Please return all correspor	dence concerning this m	atter to the following:		
	L SKALABRIN e of Person			
PRONTO Firm.	LIMUSINE LLC.			
	ZENETIA NORTH Idress			
	CH_FLORIDA 33484 e and Zip Code			
BARTUL SKALA E-mail address: (to be used f	BRIN@HOTMAIL CO	V		
For further information co	ncerning this matter, plea	ase call:		
BARTUL SKAI Name of Person		561) 9299488 Area Code & Daytime Telephone Number		
STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, Florida	R ADDRESS: ions er Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:				
\$25 Filing Fee		\$55 Filing Fee & Certified Copy		

TO: Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	PRONTO LIMUSINE LLC.		
2. (a) Principal office address of limited liability compa	ny: 6041 VIA VENETIA NORTH		
(Note: MUST BE STREET ADDRESS)	DELRAY BEACH, FLORIDA 33484		
(b) Mailing address of limited liability company:	6041 VIA VENETIA NORTH		
(Note: MAY BE POST OFFICE BOX)	DELRAY BEACH , FLORIDA 33484		
MAY 4 2009 3. Date of filing/registration in Florida	L090000427314. Document number		
5. (a) Registered Agent and Registered Office shown o	n the records of the Florida Dept, of state:		
Registered Agent:	BARTUL SKALABRIN		
Registered Office Address:	3133 NATURA ANENUES & DEERFIELD BEACH FLORIDA 33441		
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address (b)			
NEW Registered Agent:	BARTUL SKALABRIN		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	6041 VIA VENETIA NORTH DELRAY BEACH , FLORIDA 33484 .FL		
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the organized agreement of the limited liability company. Signature of a member or authorized representative of a member Bantke Skainbe (No. 1974) Printed or typed name of signee	Florida street address of the registered office entical. Or, in the case of a Florida limited		

Signature of Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.