

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061873

FILED
Apr 25, 2010
Secretary of State

Entity Name: 1ST CLASS LIMOUSINE LEASING, LLC.

Current Principal Place of Business:

7830 CAPITANO STREET
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

7830 CAPITANO STREET
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 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: MGR
Name: DAMICO, CATHLEEN C
Address: 7830 CAPITANO ST
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR
Name: DAMICO, ANTHONY J
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW, FL 33578 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: CATHLEEN C DAMICO

MGR

04/25/2010

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