

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061873

FILED
Apr 30, 2012
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:

DAMICO, CATHLEEN C
7830 CAPITANO STREET
RIVERVIEW, FL 33578 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: CATHLEEN DAMICO

04/30/2012

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 DAMICO

MGR

04/30/2012

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