2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L09000063527

Entity Name: EXECUTIVE VALET PARKING, LLC

Current Principal Place of Business:

14500 GLOBAL PARKWAY
SOUTHWEST INTERNATIONAL COMMERCE PARK
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

C/O GERSTEN CLIFFORD & ROME - 214 MAIN ST
HARTFORD, CT 06106 US

New Mailing Address:

FEI Number: 27-0468378 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROME, ALAN J
4176 KENSINGTON HIGH STREET
NAPLES, FL 34105 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: PICCOLO, GUY
Address: 1353 SOUTH STREET
City-St-Zip: SUFFIELD, CT 06078 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 Statues.

SIGNATURE: GUY PICCOLO   MGR   02/17/2010

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