

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: ELLSWORTH LIMOUSINE, LLC

Current Principal Place of Business:

15304 FIDDLESTICKS BLVD
FT MYERS, FL 33912

New Principal Place of Business:

15304 FIDDLESTICKS BLVD
FT MYERS, FL 33912 US

Current Mailing Address:

15304 FIDDLESTICKS BLVD
FT MYERS, FL 33912

New Mailing Address:

15304 FIDDLESTICKS BLVD
FT MYERS, FL 33912 US

FEI Number: 27-0795891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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: ELLSWORTH, GEORGE B
Address: 15304 FIDDLESTICKS BLVD
City-St-Zip: FT MYERS, FL 33912 US

Title: MGR
Name: FERO, ELIZABETH R
Address: 15304 FIDDLESTICKS BLVD
City-St-Zip: FT MYERS, FL 33912 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: GEORGE B. ELLSWORTH

MGR

02/16/2010

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