2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109730

Entity Name: TAMPA BAY LUXURY GUIDE LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4810 N HALE AVE 105 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4810 N HALE AVE 105 TAMPA, FL 33614

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUXURY TRANSPORTATION OF TAMPA BAY LLC 4810 N HALE AVE 102 TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEGUSEI, BROOK Address: 4810 N HALE AVE City-St-Zip: TAMPA, FL 33614

 Title:
 MGRM

 Name:
 BELL, JAMES E

 Address:
 4810 N HALE AVE

 City-St-Zip:
 TAMPA, FL 33614

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: BROOK NEGUSEI MGRM 04/13/2010