2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113794

Entity Name: LUXURY LIMO, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3580 PINE FOREST ROAD 185 W. BURGESS RD CANTONMENT, FL 32533 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

3580 PINE FOREST ROAD 1158 TIGER TRACE BLVD CANTONMENT, FL 32533 GULF BREEZE, FL 32563

FEI Number: 27-2370058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEUCHTMAN, GARY B 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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: MGR

Name: MUSICK, KENNETH C
Address: 1158 TIGER TRACE BLVD.
City-St-Zip: GULF BREEZE, FL 32563

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: KENNETH C MUSICK MGR 04/26/2011