

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071003

FILED
Apr 24, 2011
Secretary of State

Entity Name: LIMOUSINE SERVICE OF MARTIN COUNTY L.L.C.

Current Principal Place of Business:

4103 SW FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4103 SW FAIRWAY EAST
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLIN, JAMES
4103 SW FAIRWAY EAST
STUART, FL 34997 US

Name and Address of New Registered Agent:

DOLIN, JAMES MGRM
4103 SW FAIRWAY EAST
STUART, FL 34997 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: JAMES DOLIN

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOLIN, FRANCES
Address: 4103 SW FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: DOLIN, KENNETH
Address: 4103 SW FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: DOLIN, JAMES
Address: 4103 SW FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: JAMES DOLIN

MGRM

04/24/2011

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