2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122548

Entity Name: WHITE GLOVE LIMO LLC

FILED Apr 27, 2012 Secretary of State

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

137 14TH ST

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

137 14TH ST

ATLANTIC BEACH, FL 32233 US

FEI Number: 27-4164562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGOWAN, MARK 137 14TH ST

ATLANTIC BEACH, FL 32233 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: MCGOWAN, MARK Address: 137 14TH ST

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: TIPTON, JOHN
Address: 137 14TH ST

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM

Name: EASTON, WILLIAM Address: 137 14TH ST

City-St-Zip: ATLANTIC BEACH, FL 32233 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: MARK S MCGOWAN MGR 04/27/2012