

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038822

FILED
Jan 16, 2009
Secretary of State

Entity Name: BAYOU LIMO INC.

Current Principal Place of Business:

2841 EXECUTIVE DR, STE 112
CLEARWATER, FL 33762 US

New Principal Place of Business:

1135 PASADENA AVE S
STE 333
SOUTH PASADENA, FL 33707 US

Current Mailing Address:

2841 EXECUTIVE DR, STE 112
CLEARWATER, FL 33762 US

New Mailing Address:

1135 PASADENA AVE S
STE 333
SOUTH PASADENA, FL 33707 US

FEI Number: 20-2496139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC.
350 GULF BLVD, STE 1
INDIAN ROCKS BEACH, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYKHER, STEVEN
Address: 2841 EXECUTIVE DR, STE 112
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAYKHER, STEVEN
Address: 1135 PASADENA AVE S, STE 333
City-St-Zip: SOUTH PASADENA, FL 33707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN RAYKHER

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date