

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003598

FILED
Apr 12, 2005
Secretary of State

Entity Name: ENVY MOTOR CARS, L.L.C.

Current Principal Place of Business:

421 N US 1
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

719 SHORE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1011026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, JAMES R
719 SHORE DR.
VERO BEACH, FL 32963 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: MONTELEONE, MARY
Address: 12 WILLOWBROOK LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Delete
Name: BELLO, JAMES R
Address: 719 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: BELLO, JAMES L
Address: 719 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BELLO, JAMES R
Address: 719 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 R. BELLO

MGRM

04/12/2005

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