2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123990

Entity Name: SOUTH FLORIDA EXOTIC CAR TOY RALLY, LLC

FILED Feb 08, 2010 Secretary of State

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

3350 N.E. 12 AVE. # 23881

FT. LAUDERDALE, FL 33307

Current Mailing Address: New Mailing Address:

BOX 23881 PO BOX 23881

FT. LAUDERDALE, FL 33307 FT. LAUDERDALE, FL 33307

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

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

BURTON, FREDERICK 2776 OAKBROOK MANOR WESTON, FL 33332 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: BURTON, FREDERICK Address: PO BOX 23881

City-St-Zip: FT. LAUDERDALE, FL 33307

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: F BURTON MGR 02/08/2010