

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# L06000064907

Entity Name: SENSIBLE CAR PRODUCTS, LLC

Current Principal Place of Business:

16880 GATOR ROAD
STE 105
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

17284 SAN CARLOS BLVD
SUITE 103
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 03-0597260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHARLES V
12401 ARBORVIEW DR.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RUSSO, THOMAS J
17284 SAN CARLOS BLVD
SUITE 103
FORT MYERS BEACH, FL 33931 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: THOMAS J RUSSO 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, THOMAS J
Address: 17284 SAN CARLOS BLVD STE 103
City-St-Zip: FORT MYERS BEACH, FL 33931 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 Statutes.

SIGNATURE: THOMAS J RUSSO MGRM 03/18/2010

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