2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079716

Entity Name: PALM BEACH MOTOR TOY'S LLC

Current Principal Place of Business:

342 PIKE ROAD UNIT 22

WEST PALM BEACH, FL 33411

Current Mailing Address:

10706 ST ANDREWS ROAD BOYNTON BEACH, FL 33436

FEI Number: 61-1719230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAASS, EDWARD H 10706 ST ANDREWS ROAD BOYNTON BEACH, FL 33436 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

FILED Apr 22, 2019

Secretary of State

3347594845CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MAASS, EDWARD H Name MAASS, CHRISTOPHER E

Address 342 PIKE ROAD Address 342 PIKE ROAD

UNIT 22

UNIT 22

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail