2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2004 08:00 AM DOCUMENT # L01000022807 **Secretary of State** 1. Entity Name THOMAS EXOTIC AUTOS, LLC Principal Place of Business Mailing Address 2430 VANDERBILT BCH RD STE 108 RM 184 NAPLES FL 34119 2430 VANDERBILT BCH RD STE 108 RM 184 NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address CR2E083 (11/03) Applied For & State 4. FEI Number 01-0569294 Not Applicable Zφ Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARRISH, WHITE, LAWHON & ADLER, P.A. 3431 PINE RIDGE RD., STE. 101 Street Address (B.O. Box Number is Not Acceptable) NAPLES FL 34109 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ☐ Change ☐ Addition THILE MGRM ☐ Delete TIBLE NAME FUITH, THOMAS F NAME U00000085614 03/11/04-80053-025 50.00 5752 12TH AVENUE N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TIB F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 687Y-ST-789 TIRLE D Delete TITLE Change Addition SAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME 38,651.6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZEP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C#TY - ST - 78P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 for trusted emptywered to execute this report as required by Chapter 608, Florida Statutes.

FILED