

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022807

FILED
Feb 12, 2008
Secretary of State

Entity Name: THOMAS EXOTIC AUTOS, LLC

Current Principal Place of Business:

2430 VANDERBILT BCH RD
STE 108 RM 184
NAPLES, FL 34119

New Principal Place of Business:

5752 BUR OAKS LN
NAPLES, FL 34119

Current Mailing Address:

2430 VANDERBILT BCH RD
STE 108 RM 184
NAPLES, FL 34119

New Mailing Address:

FEI Number: 01-0569294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARRISH, WHITE, LAWHON & ADLER, P.A.
3431 PINE RIDGE RD., STE. 101
NAPLES, FL 34109 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/MANAGERS:

Title: MGRM () Delete
Name: FUITH, MARIE L
Address: 5752 BUR OAKS LN
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUITH, THOMAS F
Address: 5752 BUR OAKS LN
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS F FUITH

MEM

02/12/2008

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