

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009033

FILED
Mar 05, 2004
Secretary of State

Entity Name: EXOTIC CARS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

1624 EAST SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1624 EAST SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 46-0478986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, DAVID C ESQ.
C/O AKERMAN, SENTERFITT & EIDSON, P.A.
350 LAS OLAS BLVD., STE. 1600
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ELGIDELY, ROBERT F ESQ.
1624 EAST SUNRISE BLVD
FT LAUDERDALE, FL 33304 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: ROBERT F. ELGIDELY

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRP () Delete
Name: ANTHONY, S
Address: 1600 E SWANST BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRP () Delete
Name: ANTHONY, NATALIE
Address: 2 A HWY CO AIRPORT
City-St-Zip: WEST MIFFLIN, PA 15122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY, S
Address: 1600 E SWANST BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Change () Addition
Name: ANTHONY, NATALIE
Address: 2 A HWY CO AIRPORT
City-St-Zip: WEST MIFFLIN, PA 15122

Title: MGRM () Change (X) Addition
Name: ANTHONY, RAY
Address: 1616 EAST SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAY ANTHONY

MGRM

03/05/2004

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