

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009033

FILED  
Apr 25, 2006  
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:

940 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1624 EAST SUNRISE BLVD.  
FT LAUDERDALE, FL 33304

## New Mailing Address:

940 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

FEI Number: 46-0478986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ELGIDELY, ROBERT F ESQ.  
940 S. FEDERAL HWY  
POMPANO BEACH, FL 33062 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 ELGIDELY

04/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ANTHONY, RAY  
Address: 920 S. FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM ( ) Change (X) Addition  
Name: ARTHUR, GEORGE P ASSOC M  
Address: 20341 COZUMEL CT  
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 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: RAY G. ANTHONY

MGRM

04/25/2006

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