2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010285

Address:

City-St-Zip:

103 OCEAN WAY

PONCE INLET, FL 32127

Entity Name: EXOTIC MOTOR CARS OF DAYTONA BEACH, LLC

FILED Apr 26, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 800 ORANGE AVE DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 1785 ARASH CIRCLE PORT ORANGE, FL 32128 FEI Number: 02-0576725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, RANDY CPA 1785 ARÁSH CIRCLE PORT ORANGE, FL FL, 32128 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 MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WRIGHT, RANDY Name: Name: Address: 1785 ARASH CIRCLE Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOLNAR, FRANK Name:

Address:

City-St-Zip:

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: RANDY WRIGHT MGRM 04/26/2005