

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010285

FILED
Apr 30, 2007
Secretary of State

Entity Name: EXOTIC MOTOR CARS OF DAYTONA BEACH, LLC

Current Principal Place of Business:

800 ORANGE AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1785 ARASH CIRCLE
PORT ORANGE, FL 32128

New Mailing Address:

1732 COVENDALE LANE
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:

WRIGHT, RANDY CPA
1785 ARASH CIRCLE
PORT ORANGE, FL FL, 32128 US

Name and Address of New Registered Agent:

WRIGHT, RANDY CPA
1732 COVENDALE LANE
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: RANDY WRIGHT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, RANDY
Address: 1785 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: MOLNAR, FRANK
Address: 103 OCEAN WAY
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, RANDY
Address: 1732 COVENDALE LANE
City-St-Zip: PORT ORANGE, FL 32128

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

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: RANDY WRIGHT

MGRM

04/30/2007

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