

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010285

FILED
Apr 28, 2011
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:

921 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

1732 COVENDALE LANE
PORT ORANGE, FL 32128

New Mailing Address:

921 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

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
1732 COVENDALE LANE
PORT ORANGE, FL FL, 32128 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
Name: WRIGHT, RANDY
Address: 1732 COVENDALE LANE
City-St-Zip: PORT ORANGE, FL 32128

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

I hereby 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

04/28/2011

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