

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032559

FILED
Jan 21, 2008
Secretary of State

Entity Name: RM CLASSIC CAR PRODUCTIONS (FLORIDA), LLC

Current Principal Place of Business:

4130 N.E. 6TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4130 N.E. 6TH AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

887 NE 30TH CT
FT. LAUDERDALE, FL 33334

FEI Number: 26-2851426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, DONNIE
4130 N.E. 6TH AVENUE
FT. LAUDERDALE, FL 33334 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 () Delete
Name: DONNIE GOULD RESTORATIONS, INC.
Address: 4130 NE 6TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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: DONNIE GOULD

MGRM

01/21/2008

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