

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002519

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOTWHEELS AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

400 N. NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

141 OVEROAKS PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 11-3673513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FL
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: KELLER, ROBERT
Address: 4107 S ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

Title: MGR () Delete
Name: COOK, WILLIAM F
Address: 4107 S ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLER, ROBERT R
Address: 141 OVEROAKS PL
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Change () Addition
Name: COOK, WILLIAM F
Address: 141 OVEROAKS PL
City-St-Zip: SANFORD, FL 32771

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: ROBERT R KELLER

MGRM

04/30/2004

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