

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002519

FILED
Apr 30, 2006
Secretary of State

Entity Name: HOTWHEELS AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

141 OVEROAKS PLACE
SANFORD, FL 32771

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 (X)

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/MANAGERS:

Title: MGR () Delete
Name: KELLER, ROBERT
Address: 141 OVEROAKS PL
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: DAVIS, JIM
Address: 7918 CORTLEIGH DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DAVIS, JIM
Address: 7918 CORTLEIGH DR
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT KELLER

MGRM

04/30/2006

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