

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016473

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROLLS ROYCE & BENTLEY SPECIALISTS, LLC

Current Principal Place of Business:

2840 NW BOCA RATON BLVD.
304
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2840 NW BOCA RATON BLVD.
304
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 16-1656674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEISER, CHRISTOPH
390 SE MIZNER BLVD.
1816
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DEISER, CHRISTOPH
1401 S FEDERAL HWY
102
BOCA RATON, FL 33432 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: CHRISTOPH DEISER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TUERK, MARCUS
Address: 1241 NE 35 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR () Delete
Name: DEISER, CHRISTOPH
Address: 390 SE MIZNER BLVD. #1816
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DEISER, CHRISTOPH
Address: 1401 S. FEDERAL HWY, APT 102
City-St-Zip: BOCA RATON, FL 33432 US

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: CHRISTOPH DEISER

MGR

04/30/2004

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