

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055475

FILED
Jan 16, 2008
Secretary of State

Entity Name: DREAM CARS OF NAPLES, L.L.C.

Current Principal Place of Business:

156 PRICE STREET
NAPLES, FL 34113

New Principal Place of Business:

156 PRICE STREET
NAPLES, FL 34113 US

Current Mailing Address:

156 PRICE STREET
NAPLES, FL 34113

New Mailing Address:

156 PRICE STREET
NAPLES, FL 34113 US

FEI Number: 59-3572201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADELE
156 PRICE STREET
NAPLES, FL 34113 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: RODRIGUEZ, JORGE F
Address: 156 PRICE ST.
City-St-Zip: NAPLES, FL 34113

Title: MGRM () Delete
Name: RODRIGUEZ, ADELE
Address: 156 PRICE ST.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JORGE F
Address: 156 PRICE ST.
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ADELE
Address: 156 PRICE ST.
City-St-Zip: NAPLES, FL 34113 US

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: ADELE RODRIGUEZ

MGRM

01/16/2008

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