

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055475

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

156 PRICE STREET
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

156 PRICE STREET
NAPLES, FL 34113 US

New Mailing Address:

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:

RODRIGUEZ, ADELE VST
156 PRICE STREET
NAPLES, FL 34113 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: ADELE RODRIGUEZ

01/06/2009

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 US

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ADELE VST
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

01/06/2009

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