

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081641

FILED
May 02, 2005
Secretary of State

Entity Name: THE MOTORCAR COMPANY LLC

Current Principal Place of Business:

223 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

223 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 06-1737082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARCHER, BRYNLEY B
223 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARCHER, BRYNLEY B
Address: 2484 SOUTH STEWART STREET
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: HORTON, ENA
Address: 927 VONNA JO CIRCLE
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM () Delete
Name: ARCHER, LIANE
Address: 2484 SOUTH STEWART STREET
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

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

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

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

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: B. ARCHER

MGRM

05/02/2005

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