FILED

## 2005 LIMITED LIABILITY COMPANY

## Mar 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L04000091529** 03-21-2005 90537 012 \*\*\*\*50.00 1. Entity Name DELOREAN MOTOR COMPANY, LLC Principal Place of Business Mailing Address 14680 INDIGO LAKES CIRCLE 14680 INDIGO LAKES CIRCLE NAPLES, FL 34119 NAPLES, FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2048880 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICI, JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O COX & NICI, 1185 IMMOKALEE ROAD **SUITE 110 NAPLES, FL 34110** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \_\_\_\_\_\_Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change TITLE ☐ Delete TITLE ☐ Addition IERARDI, ANTHONY M. NAME IERARDI, ANTHONY NAME 14680 INDIGO LAKES CIRCLE NAPLES , FL 34119 STREET ADDRESS 14680 INDIGO LAKES CIRCLE STREET ADDRESS NAPLES FL 34119 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Сhange ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF

10/21/05 MISTON

Daytime Phone #