

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091529

FILED
May 04, 2006
Secretary of State

Entity Name: DELOREAN MOTOR COMPANY, LLC

Current Principal Place of Business:

14680 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

9786 BONITA BEACH ROAD
UNIT 1
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

14680 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

New Mailing Address:

9786 BONITA BEACH ROAD
UNIT 1
BONITA SPRINGS, FL 34135 US

FEI Number: 20-2048880 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:

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: IERARDI, ANTHONY
Address: 14680 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: PVST () Delete
Name: IERARDI, ANTHONY M
Address: 14680 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IERARDI, ANTHONY
Address: 9786 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: PVST (X) Change () Addition
Name: IERARDI, ANTHONY
Address: 9786 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY IERARDI

MGR

05/04/2006

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