2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000030987 01-10-2006 90042 009 ****55.00 1. Entity Name CLASSIC CARS OF FLORIDA LLC Principal Place of Business Mailing Address 40000000 14985 SOUTH TAMIAMI TRAIL 14985 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20 - 258 6323 City & State City & State Applied For Not Applicable Zip Country Zip Country \$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 HOCKING, JOHN P Street Address (P.O. Box Number is Not Acceptable) 14985 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33912 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, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE TITLE ☐ Delete ☐ Addition NAME HOCKING, JOHN P NAME 10060 POPPY Hill Dr STREET ADDRESS 6715 BRIGHTON PARK DR STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP FT. MYERS, FL 33912 MGRM TITLE ☐ Delete TIT1 F Addition SWANSON, BRIAN NAME NAME 12597 SHANNONDALE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP MGRM TITLE ☐ Addition TITLE ☐ Delete 12081 SUMMEL GAK CIRCLE # 201 HOCKING, JAMES P NAME NAME STREET ADDRESS 329 MYRTLE ST STREET ADDRESS FY MYENS FL 33913 MANCHESTER, NH 03104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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FILED Jan 10, 2006 8:00 am