

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030987

FILED
Jul 03, 2007
Secretary of State

Entity Name: CLASSIC CARS OF FLORIDA LLC

Current Principal Place of Business:

14985 SOUTH TAMiami TRAIL
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14985 SOUTH TAMiami TRAIL
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-2586323 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:

SWANSON, BRIAN
14985 SOUTH TAMiami TRAIL
FORT MYERS, FL 33912 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/MANAGERS:

Title: MGRM () Delete
Name: HOCKING, JOHN P
Address: 10060 POPPY HILL DR
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Delete
Name: SWANSON, BRIAN
Address: 12597 SHANNONDALE DR
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM (X) Delete
Name: HOCKING, JAMES P
Address: 12081 SUMMER GALE CIRCLE #201
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SWANSON, BRIAN R
Address: 12597 SHANNONDALE DR
City-St-Zip: FT MYERS, FL 33913 US

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 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: BRIAN R SWANSON

MGRM

07/03/2007

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