

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000043382

FILED
Apr 24, 2007
Secretary of State

Entity Name: DON'S CLASSIC CARS, LLC

Current Principal Place of Business:

3650A HIGHWAY NO. 1
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

3650A HIGHWAY NO. 1
MIMS, FL 32754

New Mailing Address:

FEI Number: 87-0796007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIS, DON
3656 HIGHWAY NO. 1
MIMS, FL 32754 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: MGRM () Delete
Name: LOFTIS, MARTHA S
Address: 3656 HIGHWAY NO. 1
City-St-Zip: MIMS, FL 32754

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LOFTIS, DONALD C
Address: 3656 HIGHWAY NO. 1
City-St-Zip: MIMS, FL 32754

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: MARTHA S. LOFTIS

MGRM

04/24/2007

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