2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043382

City-St-Zip:

Entity Name: DON'S CLASSIC CARS, LLC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3650A HIGHWAY NO. 1 MIMS, FL 32754 **Current Mailing Address: New Mailing Address:** 3650A HIGHWAY NO. 1 3650A HIGHWAY 1 MIMS, FL 32754 MIMS, FL 32754 FEI Number: 87-0796007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOFTIS, DON 3656 HÍGHWAY NO. 1 MIMS, FL 32754 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LOFTIS, MARTHA S Name: Name: Address: 3656 HIGHWAY NO. 1 Address: City-St-Zip: MIMS, FL 32754 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LOFTIS, DONALD C Name: Address: 3656 HIGHWAY NO. 1 Address: City-St-Zip: MIMS, FL 32754 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: LOFTIS, DON C JR. Name: 950 E. MICHIGAN ST. APT. A Address: Address:

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.

City-St-Zip:

ORLANDO, FL 32806 47

SIGNATURE: MARTHA S. LOFTIS MGRM 03/19/2008