

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074239

FILED
May 01, 2006
Secretary of State

Entity Name: PALM BEACH HOT RODS, LLC.

Current Principal Place of Business:

P.O. BOX 213481
ROYAL PALM BEACH, FL 33423481 US

New Principal Place of Business:

1109 OLD OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 213481
ROYAL PALM BEACH, FL 33423481 US

New Mailing Address:

1109 OLD OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3215013 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:

SCHNEIDER, JEFFREY A
1402 ROYAL PALM BEACH BLVD
#700-110
ROYAL PALM BEACH, FL FL 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: BARTSCH, SCOTT
Address: 215 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR () Delete
Name: SEVERSON, BRIAN
Address: 215 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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 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: SCOTT BARTSCH

MGRM

05/01/2006

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