

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074239

FILED
Feb 20, 2007
Secretary of State

Entity Name: PALM BEACH HOT RODS, LLC.

Current Principal Place of Business:

1109 OLD OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1109 OKEECHOBEE RD.
SUITE 19
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1109 OLD OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1109 OKEECHOBEE RD.
SUITE 19
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3215013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: SEVERSON, BRIAN
Address: 971 TERRY LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

02/20/2007

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