2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074239

Entity Name: PALM BEACH HOT RODS, LLC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1109 OKEECHOBEE RD. SUITE 19

WEST PALM BEACH, FL 33401 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, JEFFREY A 1402 ROYAL PALM BEACH BLVD #700-110 ROYAL PALM BEACH, FL FL 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARTSCH, SCOTT
 Name:

 Address:
 215 RIVER BLUFF LANE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SEVERSON, BRIAN
 Name:

 Address:
 971 TERRY LAKE DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US
 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: SCOTT BARTSCH MGRM 04/29/2008