

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074239

FILED
Apr 27, 2009
Secretary of State

Entity Name: PALM BEACH HOT RODS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3215013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: JENKINS, MICHAEL E
Address: 200 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MICHAEL E. JENKINS

MGR

04/27/2009

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