

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090445

Entity Name: O'FOX AUTO CLASSICS, L.L.C.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

370A PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

370A PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-3436972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, KEVIN M
370A PINELLAS BAYWAY
TIERRA VERDE, FL 33715 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: HUSSEY, KEVIN M
Address: 370A PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Delete
Name: HUSSEY, KENT J
Address: 15805 SAVONA WAY
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: HUSSEY, SEAN C
Address: 21 WINTHROP AVENUE
City-St-Zip: BIRMINGHAM, AL 35213

ADDITIONS/CHANGES:

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

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 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: KEVIN M HUSSEY

PRES

01/23/2008

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