

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104940

FILED
Mar 29, 2006
Secretary of State

Entity Name: ROCK STARS AND MUSCLE CARS, LLC

Current Principal Place of Business:

3170 LAKEBREEZE CIRCLE
ST. CLOUD, FL 34771

New Principal Place of Business:

3170 LAKE BREEZE CIRCLE
ST. CLOUD, FL 34771

Current Mailing Address:

3170 LAKEBREEZE CIRCLE
ST. CLOUD, FL 34771

New Mailing Address:

3170 LAKE BREEZE CIRCLE
ST. CLOUD, FL 34771

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVENUE, SUITE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

JONES, LANCE E
3710 LAKE BREEZE CIR.
SAINT CLOUD, FL 34771 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: LANCE E. JONES

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JONES, LANCE E
Address: 3170 LAKE BREEZE CIR.
City-St-Zip: SAINT CLOUD, FL 34771 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: LANCE E. JONES

MGRM

03/29/2006

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