2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106080

Entity Name: NAPLES CLASSIC CARS, LLC

FILED Jul 10, 2006 Secretary of State

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

1040 COLLIER CENTER WAY 1040 COLLIER CENTER WAY

#101

NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1040 COLLIER CENTER WAY 1040 COLLIER CENTER WAY

#101

NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 20-3832141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRENNAN, MANNA & DIAMOND, P.L. 3301 BONITA BEACH ROAD SUITE 202 BONITA SPRINGS, FL 34134 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: MGR () Delete Title: MGR (X) Change () Addition

Name: CHAPIN, SARAH P Name: CHAPIN, SARAH P

Address: 1040 COLLIER CENTER WAY, #101 Address: 1040 COLLIER CENTER WAY, #1

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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: SARAH P. CHAPIN MRS. 07/10/2006