

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106080

FILED
Mar 30, 2009
Secretary of State

Entity Name: NAPLES CLASSIC CARS, LLC

Current Principal Place of Business:

1040 COLLIER CENTER WAY
#1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1040 COLLIER CENTER WAY
#1
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-3832141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SALVATORI, LEO J
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAPIN, SARAH P
Address: 1040 COLLIER CENTER WAY, #1
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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: SARAH CHAPIN

MGR

03/30/2009

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