

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004056

FILED
Jan 08, 2008
Secretary of State

Entity Name: BIG DICK'S MUSCLE CARS, LLC

Current Principal Place of Business:

3650 CORAL RIDGE DRIVE
103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3650 CORAL RIDGE DRIVE
103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-4092050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. DORN, P.A.
7815 WEST COMMERCIAL BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BERGER, GREG
3650 CORAL RIDGE DRIVE # 103
CORAL SPRINGS, FL 33065 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: GREG BERGER

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, GREGG
Address: 3650 CORAL RIDGE DR 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR () Delete
Name: BEHM, ANDREW
Address: 3650 CORAL RIDGE DRIVE 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR () Delete
Name: BEHM, ARTHUR
Address: 3650 CORAL RIDGE DR 103
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ANDREW BEHM

MGR

01/08/2008

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