2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004056

Entity Name: BIG DICK'S MUSCLE CARS, LLC

FILED Jan 26, 2010 Secretary of State

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

3650 CORAL RIDGE DRIVE

103

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3650 CORAL RIDGE DRIVE

103

CORAL SPRINGS, FL 33065 US

FEI Number: 20-4092050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGER, GREGG

Address: 3650 CORAL RIDGE DR 103 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR

Name: AVERSA, VINCENT
Address: 3650 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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 Statues.

SIGNATURE: GREG BERGER MRGM 01/26/2010