2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023021

Entity Name: RED LINE AUTO ACCESSORIES, LLC

FILED Apr 13, 2009 Secretary of State

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

708 EXECUTIVE CENTER DR. 1941 S. MILITARY TRAIL

STORE 11-K

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

708 EXECUTIVE CENTER DR. 1013 CAPE COD TERRACE GREENACRES, FL 33413 US

WEST PALM BEACH, FL 33401

FEI Number: 20-4510725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHAMOUN, DANIAL
708 EXECUTIVE CENTER DR.
WEST PALM BEACH, FL 33401 US
CHAMOUN, DANIAL
1013 CAPE COD TERRACE
GREENACRES, FL 33413 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CHAMOUN, DANIALName:CHAMOUN, DANIALAddress:708 EXECUTIVE CENTER DR. #13Address:1013 CAPE COD TERRACECity-St-Zip:WEST PALM BEACH, FL 33401City-St-Zip:GREENACRES, FL 33413

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: DANIAL CHAMOUN MGRM 04/13/2009