

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031724

FILED
Jan 05, 2007
Secretary of State

Entity Name: BOULEVARD MOTOR CARS L.L.C.

Current Principal Place of Business:

790 EAU GALLIE BLVD.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

790 EAST EAU GALLIE BLVD.
SATELLITE BEACH, FL 32937

Current Mailing Address:

510 CARIBBEN DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

645 GRANT COURT
SATELLITE BEACH, FL 32937

FEI Number: 43-2102167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHE, LYLE
645 GRANT COURT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MCGEE, LOREN
Address: 510 CARIBBEAN DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P () Delete
Name: MCGEE, LOREN
Address: 510 CARIBBEAN DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST () Delete
Name: LATHE, DANIEL L
Address: 645 GRANT COURT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LATHE, LYLE
Address: 645 GRANT COURT
City-St-Zip: SATELLITE BEACH, FL 32937

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: LOREN MCGEE

MGR

01/05/2007

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