

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034015

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN CAR CRAFT, LLC

Current Principal Place of Business:

18701 OLD SHADY HILLS ROAD
SPRING HILL, FL 34610 US

New Principal Place of Business:

18924 SAKERA RD
HUDSON, FL 34667 US

Current Mailing Address:

18701 OLD SHADY HILLS ROAD
SPRING HILL, FL 34610 US

New Mailing Address:

18924 SAKERA RD
HUDSON, FL 34667 US

FEI Number: 20-4646407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICARDO L
18701 OLD SHADY HILLS ROAD
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

RIVERA, RICARDO L
18924 SAKERA RD
HUDSON, FL 34667 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, RICARDO L
Address: 18701 SHADY HILLS ROAD
City-St-Zip: SPRING HIL, FL 34610 US

Title: MGRM () Delete
Name: LAYTON, LISA
Address: 18701 SHADY HILLS ROAD
City-St-Zip: SPRING HILL, FL 34610 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, RICARDO L
Address: 18924 SAKERA RD
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM (X) Change () Addition
Name: LAYTON, LISA
Address: 18924 SAKERA RD
City-St-Zip: HUDSON, FL 34667 US

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: RICARDO L RIVERA

MGRM

04/29/2008

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