

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037877

FILED
Mar 04, 2009
Secretary of State

Entity Name: EXOTIC CARS, LLC

Current Principal Place of Business:

835 ESTURAY WAY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

835 ESTUARY WAY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

835 ESTURAY WAY
DELRAY BEACH, FL 33483 US

New Mailing Address:

835 ESTUARY WAY
DELRAY BEACH, FL 33483 US

FEI Number: 20-4675939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVNER, EDWARD R
835 ESTURAY WAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DOVNER, EDWARD R
835 ESTUARY WAY
DELRAY BEACH, FL 33483 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOVNER, EDWARD R
Address: 835 ESTURAY WAY
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOVNER, EDWARD R
Address: 835 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483 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: EDWARD DOVNER

MGR

03/04/2009

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