

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045500

FILED
Feb 04, 2007
Secretary of State

Entity Name: EXECUTIVE AUTO DESIGN, LLC

Current Principal Place of Business:

1980 DOLGNER PL
1020
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1980 DOLGNER PL
1020
SANFORD, FL 32771

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ADAMS, DYLAN
825 BREEZY LAKE CT
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

ADAMS, DYLAN
1980 DOLGNER PL
1020
SANFORD, FL 32771 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: DYLAN ADAMS

02/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, DYLAN
Address: 825 BREEZY LAKE CT
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES:

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

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: DYLAN ADAMS

MGR

02/04/2007

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