

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055208

FILED
May 01, 2009
Secretary of State**Entity Name:** ROCK STARS AND MUSCLE CARS, LLC**Current Principal Place of Business:**333 EAST LANDSTREET ROAD
ORLANDO, FL 32824**New Principal Place of Business:****Current Mailing Address:**3170 LAKE BREEZE CIR
ST. CLOUD, FL 34771**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, CARRIE B
3170 LAKE BREEZE CIR.
SAINT CLOUD, FL 34771 US**Name and Address of New Registered Agent:**JONES, LANCE E
3170 LAKE BREEZE CIR.
SAINT CLOUD, FL 34771 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: LANCE E. JONES

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MR. () Delete
Name: JONES, LANCE E
Address: 333 E. LANDSTREET RD.
City-St-Zip: ORLANDO, FL 32828**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 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: LANCE E. JONES

MGRM

05/01/2009

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