

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062894

FILED
Apr 22, 2009
Secretary of State

Entity Name: LAWLESS HOT RODS, LLC

Current Principal Place of Business:

2900 MARTIN LUTHER KING DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

451 S OLD CORRYFIELD, RD
PENSACOLA, FL 32507

Current Mailing Address:

2900 MARTIN LUTHER KING DRIVE
PENSACOLA, FL 32503

New Mailing Address:

451 S OLD CORRYFIELD, RD
PENSACOLA, FL 32507

FEI Number: 65-1283872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DANIEL
4519 HWY 90
PACE, FL 32571 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: P () Delete
Name: STURTSMAN, WILLIAM L
Address: 414 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: LAWS, EDNA M
Address: 414 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506

Title: V () Delete
Name: RUSSO, CHRIS
Address: 10827 BERRYHILL ROAD
City-St-Zip: PENSACOLA, FL 32506

Title: T () Delete
Name: RUSSO, ROSEMARY
Address: 10827 BERRYHILL ROAD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

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

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

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

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: ROSE RUSSO

TRES

04/22/2009

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