2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049809

Entity Name: GUY LEWIS CLASSIC CARS, L.L.C.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3059 GRAND AVE. SUITE 340 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3059 GRAND AVE. SUITE 340 COCONUT GROVE, FL 33133

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, GUY 3059 GRAND AVE. SUITE 340 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEWIS, LOYDA
 Name:

 Address:
 3059 GRAND AVE. SUITE 340
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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: /S LOYDA LEWIS MGR 01/26/2009