

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054825

FILED
Apr 23, 2008
Secretary of State

Entity Name: VINTAGE CARS, LLC

Current Principal Place of Business:

2101 CORPORATE BLVD, SUITE 107
C/O DONALD R. TESCHER, ESQ
BOCA RATON, FL 33431

New Principal Place of Business:

8370 WEST FLAGLER ST #125
C/O PETER JONAS CPA
MIAMI, FL 33144

Current Mailing Address:

2101 CORPORATE BLVD, SUITE 107
C/O DONALD R. TESCHER, ESQ
BOCA RATON, FL 33431

New Mailing Address:

8370 WEST FLAGLER ST #125
C/O PETER JONAS CPA
MIAMI, FL 33144

FEI Number: 26-0233782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS INC.
2101 CORPORATE BLVD, SUITE 107
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GUY MITCHELL,
Address: 3400 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33134

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: GUY MITCHELL

MGN

04/23/2008

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