2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064782

Entity Name: HORSE POWER RESTORATION AND GARAGE, LLC

FILED Mar 30, 2008 Secretary of State

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

9 OAK VIEW CR. 2323 N STATE ST

PALM COAST, FL 32137 US STE 101

BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

9 OAK VIEW CR. 2323 N STATE ST

PALM COAST, FL 32137 US STE 101
BUNNELL, FL 32110 US

FEI Number: 45-0567351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

SHEER, EMERY CPA

2525 PONCE DE LEAON BLVD

5TH FLOOR

CORAL GABLES, FL 33134 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: EMERY SHEER 03/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BELTON, THOMAS J
 Name:

 Address:
 9 OAK VIEW CR.
 Address:

 City-St-Zip:
 PALM COAST, FL 32137 US
 City-St-Zip:

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

Name: HILTON, HERBERT Name: HILTON, HERBERT A

Address: 9 OAK VIEW CR. Address: 2323 N STATE STREET, STE 101
City-St-Zip: PALM COAST, FL 32137 US City-St-Zip: BUNNELL, FL 32110 US

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: H A HILTON MGRM 03/30/2008