2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076435

Entity Name: AMERICAR MOTORS, LLC

FILED Mar 02, 2009 Secretary of State

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

7110 QUEEN PALM CIRCLE 856 PINE RIDGE LANE SARASOTA, FL 34243 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7110 QUEEN PALM CIRCLE 856 PINE RIDGE LANE SARASOTA, FL 34243 SARASOTA, FL 34240

FEI Number: 26-0583563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REBECCHI, MANUEL
7110 QUEEN PALM CIRCLE
SARASOTA, FL 34243 US

REBECCHI, MANUEL
856 PINE RIDGE LANE
SARASOTA, FL 34240 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: MANUEL REBECCHI 03/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANUEL, REBECCHI
Address: 7110 QUEEN PALM CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MANUEL, REBECCHI
Address: 856 PINE RIDGE LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR () Change (X) Addition

Name: CLARK, PAMELA J Address: 856 PINE RIDGE LANE City-St-Zip: SARASOTA, FL 34240 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: MANUEL REBECCHI MGRM 03/02/2009