2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076435

Entity Name: AMERICAR MOTORS, LLC

FILED Jan 24, 2011 Secretary of State

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

856 PINE RIDGE LANE 940 CATTLEMAN RD

SARASOTA, FL 34240 SUITE E

SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

856 PINE RIDGE LANE 856 PINE RIDGE LANE

SARASOTA, FL 34240 US

FEI Number: 26-0583563 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:

REBECCHI, MANUEL 856 PINE RIDGE LANE SARASOTA, FL 34240

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGR

 Name:
 CLARK, PAMELA J

 Address:
 856 PINE RIDGE LANE

 City-St-Zip:
 SARASOTA, FL 34240 US

I hereby 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 Statues.

SIGNATURE: MANUEL REBECCHI MGRM 01/24/2011