

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093108

Entity Name: HISTORIC AUTOS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3935 WEST BAY COURT AVENUE
TAMPA, FL 33611

New Principal Place of Business:

1735 OAKLAND RD. EAST
LAKELAND, FL 33801

Current Mailing Address:

3935 WEST BAY COURT AVENUE
TAMPA, FL 33611

New Mailing Address:

1735 OAKLAND RD. EAST
LAKELAND, FL 33801

FEI Number: 22-3968556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HALPERN, ROBERT D
1735 OAKLAND RD. EAST
LAKALAND, FL 33801 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: ROBERT D. HALPERN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: O.M. () Change (X) Addition
Name: HALPERN, LINDA M
Address: 1735 OAKLAND RD. EAST
City-St-Zip: LAKELAND, FL 33801 US

Title: VOM () Change (X) Addition
Name: HALPERN, ROBERT D
Address: 1735 OAKLAND RD. EAST
City-St-Zip: LAKELAND, FL 33801 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: LINDA M. HALPERN

VO

04/28/2008

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