

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000098236

FILED
Jul 07, 2008
Secretary of State

Entity Name: FLORIDA'S CLASSIC VEHICLE MEMORIAL FUND, LLC

Current Principal Place of Business:

464 DAHOON HOLLY DRIVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

23337 C SW 61ST AVENUE
BOCA RATON, FL 33428

Current Mailing Address:

464 DAHOON HOLLY DRIVE
DAYTONA BEACH, FL 32117

New Mailing Address:

23337 C SW 61ST AVENUE
BOCA RATON, FL 33428

FEI Number: 36-4616392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL, SNELL
700 W. GRANADA BOULEVARD, SUITE 107
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LEGAL, SNELL
160 E. GRANADA BOULEVARD
ORMOND BEACH, FL 32176 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: CHRISTENE M. ERTL

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEASLEY, RON
Address: 464 DAHOON HOLLY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON PEASLEY

MGRM

07/07/2008

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