

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098236

FILED
Jan 12, 2009
Secretary of State

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

Current Principal Place of Business:

23337 C SW 61ST AVENUE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23337 C SW 61ST AVENUE
BOCA RATON, FL 33428

New Mailing Address:

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
160 E. GRANADA BOULEVARD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: MICHAEL R. TILLEY

01/12/2009

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: MGRM (X) Change () Addition
Name: PEASLEY, RON
Address: 23337 C SW 61ST AVENUE
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL R. TILLEY

RA

01/12/2009

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