

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120012

FILED
Jul 19, 2008
Secretary of State

Entity Name: AMERICAN MUSCLE CAR HOLDINGS, LLC

Current Principal Place of Business:

3875 WINDMILL LAKE ROAD
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3875 WINDMILL LAKE ROAD
WESTON, FL 33332

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHANCELOR, MARLON
3875 WINDMILL LAKE ROAD
WESTON, FL 33332 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CHANCELOR, MARLON
Address: 3875 WINDMILL LAKE ROAD
City-St-Zip: WESTON, FL 33332

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

Title: MGR () Delete
Name: CHANCELOR, DARIVIA
Address: 3875 WINDMILL LAKE ROAD
City-St-Zip: WESTON, FL 33331

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

Title: MGR (X) Delete
Name: CHANCELOR, CHRISTOPHER
Address: 3875 WINDMILL LAKE ROAD
City-St-Zip: WESTON, FL 33332

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: DARIVIA CHANCELOR

MGR

07/19/2008

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