

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012054

FILED
Feb 28, 2009
Secretary of State

Entity Name: MR. 151 ELECTRIC CAR SERVICE LLC

Current Principal Place of Business:

2675 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

453 11TH ST. OCEAN
MARATHON, FL 33050

Current Mailing Address:

PO BOX 500783
MARATHON, FL 33050

New Mailing Address:

FEI Number: 22-3975710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

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:

Title: MGR () Delete
Name: JORDAN, LEO
Address: 2675 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: JORDAN, LEO
Address: 2675 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, LEO
Address: 453 11 TH ST. OCEAN
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: JORDAN, LEO
Address: 453 11TH ST. OCEAN
City-St-Zip: MARATHON, FL 33050

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: LEO JORDAN

OWNE

02/28/2009

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