

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000021058

FILED
Dec 09, 2009
Secretary of State**Entity Name:** FORZA CONCEPT CARS LLC**Current Principal Place of Business:**1360 N GOLDENROD RD
SUITE 1
ORLANDO, FL 32807**New Principal Place of Business:****Current Mailing Address:**1360 N GOLDENROD RD
SUITE 1
ORLANDO, FL 32807**New Mailing Address:****FEI Number:** 26-2054805**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CETINDEMIR, AHMET L
1360 N GOLDENROD ROAD
SUITE 1
ORLANDO, FL 32807 US**Name and Address of New Registered Agent:**CETINDEMIR, NEJLA L
1360 N GOLDENROD ROAD
SUITE 1
ORLANDO, FL 32807 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: NEJLA CETINDEMIR

12/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CETINDEMIR, ULAS B
Address: 6834 LAKE CARLISLE BLVD
City-St-Zip: ORLANDO, FL 32829**Title:** MGRM (X) Delete
Name: CETINDEMIR, ENGIN
Address: 6834 LAKE CARLISLE BLVD
City-St-Zip: ORLANDO, FL 32829**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CETINDEMIR, NEJLA
Address: 2942 MYSTIC COVE DR
City-St-Zip: ORLANDO, FL 32812 US**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: NEJLA CETINDEMIR

MGRM

12/09/2009

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