

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059417

Entity Name: HOT WHEELS AUTO LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

671 CHERRY ST.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

763 SWEETBRIER DR.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 26-2809851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAERT, DANIEL J
763 SWEETBRIER DR.
DELTONA, FL 32725 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: MGRM
Name: HALLAERT, DANIEL J
Address: 763 SWEETBRIER DR.
City-St-Zip: DELTONA, FL 32725

I hereby 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: DANIEL J HALLAERT

MGRM

01/22/2010

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