

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066857

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA'S FINEST CARS, LLC

Current Principal Place of Business:

9105 16TH PLACE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

431 LAKE JOHIO DR
OCOEE, FL 34761 US

New Mailing Address:

9105 16TH PLACE
VERO BEACH, FL 32966 US

FEI Number: 26-2978118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIONTEK, PHILIP S
1170 6TH AVE
12D
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PIONTEK, PHILIP S
4465 12TH MANOR S.W.
VERO BEACH, FL 32968 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIONTEK, PHILIP S
Address: 1170 6TH AVE 12D
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM () Delete
Name: STRUZINSKI, JOSEPH M
Address: 1170 6TH AVE 12D
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM () Delete
Name: WILLOCKS, WARREN R
Address: 431 LAKE JOHIO DR
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIONTEK, PHILIP S
Address: 4465 12TH MANOR S.W.
City-St-Zip: VERO BEACH, FL 32968 US

Title: MGRM (X) Change () Addition
Name: STRUZINSKI, JOSEPH M
Address: 4465 12TH MANOR S.W.
City-St-Zip: VERO BEACH, FL 32968 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: JOSEPH STRUZINSKI

MGRM

04/29/2009

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