

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066857

FILED
Apr 15, 2010
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:

9105 16TH PLACE
VERO BEACH, FL 32966 US

New Mailing Address:

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
4465 12TH MANOR S.W.
VERO BEACH, FL 32968 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: PIONTEK, PHILIP S
Address: 4465 12TH MANOR S.W.
City-St-Zip: VERO BEACH, FL 32968 US

Title: MGRM
Name: STRUZINSKI, JOSEPH M
Address: 527 EAST CAUSEWAY BLVD
City-St-Zip: VERO BEACH, FL 32963 US

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

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: JOSEPH STRUZINSKI

MGMB

04/15/2010

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