

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066857

FILED
Mar 15, 2011
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:

PIONTEK, PHILIP S
9105 16TH PLACE
VERO BEACH, FL 32966 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: PHILIP PIONTEK

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIONTEK, PHILIP S
Address: 9105 16TH PLACE
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM
Name: STRUZINSKI, JOSEPH M
Address: 9105 16TH PLACE
City-St-Zip: VERO BEACH, FL 32966 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

MGRM

03/15/2011

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