

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067053

FILED
Jan 06, 2009
Secretary of State

Entity Name: ELITE MOTOR CARS OF PALM BEACH, LLC

Current Principal Place of Business:

329 SEABREEZE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

329 SEABREEZE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2973975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ERNEST C
1705 DONNA ROAD STE. 13
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BOURNE, ERNEST
329 SEABREEZE AVENUE
PALM BEACH, FL 33480 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: ERNEST C BOURNE

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOURNE, BEN
Address: 329 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: ERNEST C BOURNE

ASST

01/06/2009

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