

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090291

FILED
Feb 05, 2010
Secretary of State

Entity Name: MEMORY LANE MOTORCARS, LLC

Current Principal Place of Business:

101 SHELLEY DR.
WINTER HAVEN, FL 33881

New Principal Place of Business:

101 SHELLEY DR.
WINTER HAVEN, FL 33884

Current Mailing Address:

101 SHELLEY DR.
WINTER HAVEN, FL 33881

New Mailing Address:

101 SHELLEY DR.
WINTER HAVEN, FL 33884

FEI Number: 26-3369502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, DIANE C.
803 13TH CT. NE
WINTER HAVEN, FL 33881 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: MILLER, DAVID R.
Address: 101 SHELLEY DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: STANTON, DIANE C.
Address: 803 13TH CT NE
City-St-Zip: WINTER HAVEN, FL 33881

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: DIANE C STANTON

MGRM

02/05/2010

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