

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090291

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Entity Name:** MEMORY LANE MOTORCARS, LLC

**Current Principal Place of Business:**

101 SHELLEY DR.  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

803 13TH COURT NE  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

101 SHELLEY DR.  
WINTER HAVEN, FL 33884

**New Mailing Address:**

803 13TH COURT NE  
WINTER HAVEN, FL 33881

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

02/04/2011

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