

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033569

FILED
Apr 29, 2011
Secretary of State

Entity Name: POPPA DADDY'S CLASSIC CARS, L.L.C.

Current Principal Place of Business:

12350 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11050 WILES ROAD
105
CORAL SPRINGS, FL 33076

Current Mailing Address:

12350 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

11050 WILES ROAD
105
CORAL SPRINGS, FL 33076

FEI Number: 32-0281951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, SANTO
12350 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MINEO, SANTO
11050 WILES ROAD
105
CORAL SPRINGS, FL 33076 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: SANTO MINEO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MINEO, SANTO R PRES
Address: 11050 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: SANTO MINEO

PERS

04/29/2011

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