2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042429

Entity Name: BLACKJACK MOTORCARS LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10311 WOODBERRY RD UNIT 212 TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

3621 WASHINGTON RD VALRICO, FL 33594 US

FEI Number: 27-2399240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEMPENEER, JOSEPH H 3621 WASHINGTON RD VALRICO, FL 33594 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEMPENEER, JOSEPH H Address: 3621 WASHINGTON RD City-St-Zip: VALRICO, FL 33594 US

Title: MGRM

Name: KEMPENEER, KERRY G Address: 3621 WASHINGTON RD City-St-Zip: VALRICO, FL 33594 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 Statues.

SIGNATURE: JOSEPH H KEMPENEER MGRM 02/17/2012