

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040354

FILED
Feb 16, 2012
Secretary of State

Entity Name: NAPLES HOT RODS & EXOTICS, LLC

Current Principal Place of Business:

6122 JANES LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3101 RUSTIC LANE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JOSEPH L
3101 RUSTIC LANE
NORTH FORT MYERS, FL 33917 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: RICHARDS, JOSEPH L
Address: 3101 RUSTIC LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM
Name: RICHARDS, CINDY E
Address: 3101 RUSTIC LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGR
Name: SETTER, ROGER
Address: 6122 JANES LANE
City-St-Zip: NAPLES, FL 34109

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: JOSEPH RICHARDS

MGRM

02/16/2012

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