2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089723

FILED Apr 22, 2012 Secretary of State

Entity Name: CLASSIC CARS & CUSTOMS OF ST. AUGUSTINE, LLC

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

620 S. HOLMES BLVD. 550 SR20

ST. AUGUSTINE, FL 320084 US ST. AUGUSTINE, FL 320084 US

Current Mailing Address: New Mailing Address:

620 S. HOLMES BLVD. 550 SR207

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 320084 US

FEI Number: 45-2909344 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:

POTETE, RICKY L
620 S. HOLMES BLVD.
84 PONCE DELEON DRIVE
ST. AUGUSTINE, FL 32084 US
PALM COAST, FL 32164 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: RICKY L POTETE 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POTETE, RICKY L

Address: 84 PONCE DELEON DRIVE City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM

Name: RIVETTE, RONALD M

Address: 18 NEW LEATHERWOOS DRIVE City-St-Zip: PALM COAST, FL 32137 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: RICKY L POTETE MGRM 04/22/2012