


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000012952
 1. Entity Name
 ACTION AUTO SALES, LLC



Principal Place of Business Mailing Address
 1974 SR 16 1974 SR 16
 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084

DO NOT WRITE IN THIS SPACE



01082004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3680910	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 STACY, JOHN E
 1974 SR 16
 ST. AUGUSTINE, FL 32084

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8. 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. I am familiar with, and accept the qualifications of registered agent.
 SIGNATURE: _____

Filing Fee is \$50.00 Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY ST ZIP	MGRM STACY, JOHN E 1974 SR 16 ST. AUGUSTINE, FL 32084
TITLE NAME STREET ADDRESS CITY ST ZIP	MGR STACY, MAUREEN 1974 SR 16 ST. AUGUSTINE, FL 32084
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: John Stacy - JOHN STACY 2-18-04
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE