

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021330

FILED
Apr 30, 2004
Secretary of State

Entity Name: RAMSEY AUTOMOTIVE LLC.

Current Principal Place of Business:

825 E 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2102 SHAMROCK LN
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 22-3865364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, JOHN R
2102 SHAMROCK LN
LYNN HAVEN, FL 32444 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/MEMBERS:

Title: MGR () Delete
Name: RAMSEY, JAMES D
Address: 5129 E 10TH ST.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGR () Delete
Name: RAMSEY, JOHN. R
Address: 2102 SHAMROCK LN
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR () Delete
Name: WATTS, TRAVIS R
Address: 6711 BOAT RACE RD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN R RAMSEY MGR 04/30/2004

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