2005 LIMITED LIABILITY COMPANY. ANNUAL REPORT

FILED Jul 05, 2005 08:00 AM **DOCUMENT # L03000003611 Secretary of State** M&M AUTO WHOLESALERS, L.L.C. Mailing Address Principal Place of Business 4523 6TH LANE S.W. 625 1ST ST VERO BEACH, FL 32968 VERO BEACH, FL 32960 06302005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0449887 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAFNER, TROY B DO NOT WRITE 979 BEACHLAND BLVD VERO BEACH, FL 32963 IN THIS SPACE 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 obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulard when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MCGANN, KENNY NAME STREET ADDRESS 4523 6TH LN SW 000000370592 07/05/05-80022-013 50.00 CITY-ST-7IP VERO BEACH, FL 32968 TITLE MAZZARELLA, CHRIS NAME STREET ADDRESS 444 22ND ST SE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report is true and accupate 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 Itability company or the receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS