


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**May 31, 2006 8:00 am**  
**Secretary of State**

05-31-2006 90056 017 \*\*\*\*50.00

**DOCUMENT # L03000003611**

1. Entity Name  
**M&M AUTO WHOLESALERS, L.L.C.**



Principal Place of Business  
**625 1ST ST  
 VERO BEACH, FL 32960**

Mailing Address  
**4523 6TH LANE S.W.  
 VERO BEACH, FL 32968**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



05172006 Chg-LLC CR2E083 (11/05)

4. FEI Number <b>51-0449887</b>		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required
6. Name and Address of Current Registered Agent <b>HAFNER, TROY B 979 BEACHLAND BLVD VERO BEACH, FL 32963</b>		7. Name and Address of New Registered Agent
		Name
		Street Address (P.O. Box Number is Not Acceptable)
		City
		<b>FL</b> Zip Code

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.

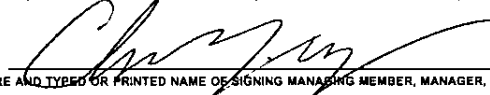
SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00  
 Due by September 6, 2006**

**Make check payable to  
 Florida Department of State**

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCGANN, KENNY 4523 6TH LN SW VERO BEACH, FL 32968 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRC MAZZARELLA, CHRIS 444 22ND ST SE VERO BEACH, FL 32960 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**  **Chris Mazzarella** **5/24/06** **772-978-7523**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT 20046857  
LAW OFFICES OF # LO3000003611

GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)  
DARRELL FENNELL (1937-2004)  
BYRON T. COOKSEY  
EUGENE J. O'NEILL\*  
CHRISTOPHER H. MARINE  
DAVID M. CARTER  
TODD W. FENNELL, LL.M.

979 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963  
TELEPHONE: (772) 231-1100  
FAX: (772) 231-2020

TROY B. HAFNER, LL.M.\*\*  
BRIAN J. CONNELLY  
SANDRA G. RENNICK  
CLINT S. MALONE  
JENNIFER VANHOOSE  
WILLIAM N. KIRK, LL.M.

\*FL. BOARD CERTIFIED  
CIVIL TRIAL AND BUSINESS LITIGATION

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

May 26, 2006

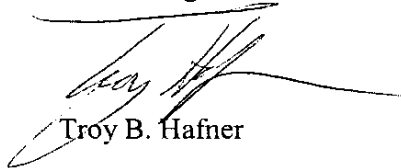
Division of Corporations  
P.O. Box 6198  
Tallahassee, Florida 32314

Re: M&M Auto Wholesalers, LLC

Dear Sir or Madame:

I represent the Managing and sole Member of the above reference Florida Limited Liability Company. Enclosed is the 2006 Limited Liability Company Annual Report which has been signed by Mr. Mazzarella, as in his capacity as Managing Member, together with the Company's check in the amount of \$50.00 in payment of the appropriate filing fee. Thank you very much.

Kindest regards,



Troy B. Hafner

TBH/jkl  
Enclosures