2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 15, 2008 8:00 am Secretary of State 05-15-2008 90076 034 ***150.00 DOCUMENT # L03000003611 M&M AUTO WHOLESALERS, L.L.C. Principal Place of Business Mailing Address 1081 US 1 1081 US 1 60041417 VERO BEACH, FL 32960 VERO BEACH, FL 32960 04252008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0449887 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAFNER, TROYB MAZZAYELLA, (NY ISTOPHER M DO NOT WRITE 979 BEACHLAND BLVD 50 Old Dixie Hwy VERO BEACH, FL 32963 IN THIS SPACE Vero Beach, FL 32960 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS **MGRC** TITLE MAZZARELLA, CHRIS NAME 50 and Dixie Hwy STREET ADDRESS CITY-ST-ZIP 32060-Vero Beach FL 32961 STREET ADDRESS CiTY-S1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone if