


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006 08:00 A
Secretary of State

DOCUMENT # L03000037793
 1. Entity Name
 CAR NATION USA, LLC



Principal Place of Business
 5654 SOUTH ORANGE BLOSSOM TRAIL
 ORLANDO, FL 32839

Mailing Address
 5654 SOUTH ORANGE BLOSSOM TRAIL
 ORLANDO, FL 32839

DO NOT WRITE IN THIS SPACE



04282006No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0275995	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

BECK, VALERIE J
 5654 SOUTH ORANGE BLOSSOM TRAIL
 ORLANDO, FL 32839

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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 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 May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BECK, VALERIE J 5654 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32839
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ABBAS, AMIR 12720 TOPFIELD DR ORLANDO, FL 32837
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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 606, Florida Statutes.

SIGNATURE:  **4.28.06 MGRM**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #