

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037793

Entity Name: CAR NATION USA, LLC

FILED  
Apr 26, 2008  
Secretary of State

**Current Principal Place of Business:**

5657 UNIT A SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839

**New Principal Place of Business:**

**Current Mailing Address:**

5657 UNIT A SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839

**New Mailing Address:**

FEI Number: 20-0275995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABBAS, AMIR J  
5657 UNIT A SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839 US

**Name and Address of New Registered Agent:**

ABBAS, AMIR  
5657 UNIT A SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839 US

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: AMIR ABBAS

04/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BECK, VALERIE J  
Address: 5657 UNIT A SOUTH ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32839

Title: MGRM ( ) Delete  
Name: ABBAS, AMIR  
Address: 12720 TOPFIELD DR  
City-St-Zip: ORLANDO, FL 32837

**ADDITIONS/CHANGES:**

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 exemption stated in Chapter 119, 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: AMIR ABBAS

MGRM

04/26/2008

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