

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039073

FILED
Jul 04, 2007
Secretary of State

Entity Name: NBR AUTO WHOLESale, LLC

Current Principal Place of Business:

651 N GOLDENROD RD STE 3
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

651 N GOLDENROD RD STE 3
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-4705517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VESCOVI, TIMOTHY
651 N GOLDENROD RD STE 3
ORLANDO, FL 32807 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VESCOVI, TIMOTHY
Address: 6624 TIME SQUARE AVE #101
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: HYEPOCK, JIM
Address: 18581 AMATE CR
City-St-Zip: VILLA PARK, CA 92861

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: TIMOTHY M. VESCOVI

MGRM

07/04/2007

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