

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004131

FILED
Jul 06, 2006
Secretary of State

Entity Name: COMPASS MOTOR CARS, LLC

Current Principal Place of Business:

11215 N. NEBRASKA AVE.
#B8
TAMPA, FL 336125787

New Principal Place of Business:

8019 N HIMES AVE
#401
TAMPA, FL 33614

Current Mailing Address:

11215 N. NEBRASKA AVE.
#B8
TAMPA, FL 336125787

New Mailing Address:

8019 N HIMES AVE
#401
TAMPA, FL 33164

FEI Number: 59-3583933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HINES, JAMES P ESQ.
HINES NORMAN & ASSOCIATES, P.A.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: FALK, LEE R
Address: 12033 GANDY BLVD. #161
City-St-Zip: ST. PETE, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE R. FALK

MGRM

07/06/2006

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