

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004131

FILED
Jan 08, 2007
Secretary of State

Entity Name: COMPASS MOTOR CARS, LLC

Current Principal Place of Business:

8019 N HIMES AVE
#401
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8019 N HIMES AVE
#401
TAMPA, FL 33164

New Mailing Address:

FEI Number: 59-3583933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
HINES NORMAN & ASSOCIATES, P.A.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: MGRM (X) Change () Addition
Name: FALK, LEE R
Address: 12077 GANDY BLVD. #343
City-St-Zip: ST. PETE, FL 33702

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

01/08/2007

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