

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2006
Secretary of State**

DOCUMENT# M05000002702

Entity Name: QUANTUM AUTO GROUP, LLC

Current Principal Place of Business:

115 BROADHOLLOW ROAD, SUITE 275
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

115 BROADHOLLOW ROAD, SUITE 275
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 03-0480015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: ALLY, SYD A
Address: 115 BROADHOLLOW ROAD, SUITE 275
City-St-Zip: MELVILLE, NY 11747

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: SYD A. ALLY

MGRM

04/21/2006

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