92005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZP

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # L00000004315** 01-31-2005 90197 020 ****50.00 1. Entity Name FORT MYERS COLLISION CENTER, LLC Principal Place of Business Mailing Address 12490 METRO PARKWAY 13880 S. TAMIAMI TRAIL FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3659948 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RO. FORT LAUDERDALE, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature exquired when reinstating DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM MLE MILE Addition The Desire Change Wyatt, Jr., E. Lee SMITH, O. BRUTON NAME NAME 10512 Lady Grace Lane STREET ADDRESS 5401 E. INDEPENDANCE BLVD. STREET ADDRESS Charlotte, NC 28270 CITY-ST-71P CHARLOTTE, NC 28212 CTY-53-78 MGRM MLE ☐ Delete MLE Change ☐ Addition SMITH, B. SCOTT NAME MAME STREET ADDRESS 4516 RELKNAP RD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28211 CITY-ST-ZIP TITLE K) Delete TITLE ☐ Change ■ Addition NAME WRIGHT, THEODORE M NAME STREET ADDRESS 2900 HIGH RIDGE RD. STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28270 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1Y-S1-7/2 TITLE Delete TITLE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 precise or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED