

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005540

FILED
Jul 19, 2004
Secretary of State

Entity Name: ALL PRO AUTO GROUP, L.L.C.

Current Principal Place of Business:

4222 NW 13TH ST.
GAINESVILLE, FL 326091805

New Principal Place of Business:

3949 SW COLLEGE ROAD
OCALA, FL 34474

Current Mailing Address:

4222 NW 13TH ST.
GAINESVILLE, FL 326091805

New Mailing Address:

3949 SW COLLEGE ROAD
OCALA, FL 34474

FEI Number: 59-3647471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, FOREHAND & FULLER, P.A.
402 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

R. WILLIAM FUTCH, PA
610 SE 17TH STREET
OCALA, FL 34471 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: R. WILLIAM FUTCH

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MYERS, BRYAN
Address: 9344 SW 32ND PL.
City-St-Zip: GAINESVILLE, FL 32608

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 Section 119.07(3)(i), 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: BRYAN K. MYERS

MGR

07/19/2004

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