2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L00000010282

Entity Name: B AUTO GROUP, L.L.C.

Current Principal Place of Business:

2640 US 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

256 HIGHWAY 17 NORTH
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3670922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

HOLMES, DONALD E
222 N. 3RD STREET
PALATKA, FL 321773710 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: MGR ( ) Delete
Name: SLOAN, PRESTON B
Address: 2601 FAIRWAY DRIVE
City-St-Zip: PALATKA, FL 32177

Title: MGR ( ) Delete
Name: SLOAN, BRADLEY C
Address: 129 WALTON RD
City-St-Zip: EAST PALATKA, FL 32131

Title: MGR ( ) Delete
Name: BECK, CARL C JR
Address: 256 HWY 17 NORTH
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BRADLEY C SLOAN MGR 05/01/2007

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