2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010282

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

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2640 US 1 SOUTH ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

256 HIGHWAY 17 NORTH PALATKA, FL 32177

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, DONALD E 222 N. 3RD STREET PALATKA, FL 321773710 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:

City-St-Zip:

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: SLOAN, PRESTON B Address: 2601 FAIRWAY DRIVE

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

PALATKA, FL 32177

Title: MGRM (X) Change () Addition

Name: SLOAN, PRESTON B Address: 2601 FAIRWAY DRIVE City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SLOAN, BRADLEY C Address: 129 WALTON RD

City-St-Zip: EAST PALATKA, FL 32131

Title: MGRM (X) Change () Addition

Name: BECK, CARL C JR Address: 256 HWY 17 NORTH City-St-Zip: PALATKA, FL 32177

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 MGRM 04/30/2008