

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012001

FILED
Apr 24, 2006
Secretary of State

Entity Name: EXECUTIVE AUTO COLLISION, LLC

Current Principal Place of Business:

7875 S.W. 131ST PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

7875 S.E. 131ST PLACE
SUMMERFIELD, FL 34491

Current Mailing Address:

5730 CRESTVIEW DRIVE
LADY LAKE, FL 32159 US

New Mailing Address:

7875 S.E. 131ST PLACE
SUMMERFIELD, FL 34491 US

FEI Number: 59-3674774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RICHARD P
1000 WEST MAIN STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

VETTO, MELINDA L
7086 SW 97TH PLACE
OCALA, FL 34476 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: MELINDA VETTO

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VETTO, GARY A
Address: 7086 S.W. 97TH PLACE
City-St-Zip: OCALA, FL 34476 US

Title: MGR () Delete
Name: VETTO, NANCY LEE
Address: 5730 CRESTVIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: VETTO, MELINDA
Address: 7086 SW 97TH PLACE
City-St-Zip: OCALA, FL 34476 US

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: MELINDA VETTO

MGR

04/24/2006

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