2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 09, 2004 08:00 AM Secretary of State **DOCUMENT # L00000014572** B GUILLEN AUTO SALES & SERVICES L.L.C. Principal Place of Business Mailing Address 301 US HWY, 17-92 N. 301 US HWY, 17-92 N. HAINES CITY, FL 33844 HAINES CITY, FL 33844 08032004 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3758662 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUILLEN, HINGINIO DO NOT WRITE 816 POPLARWOOD LANE KISSIMMEE, FL 34743 IN THIS SPACE 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. (NOTE, Registered Agent eignature required when refustating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by September 8, 2004 U00000169590 08/09/04-80003-001 50.00 MANAGING MEMBERS/MANAGERS 9. RRE GUILLEN, HINGINIO NAME 816 POPLAR WOOD LANE STREET ADDRESS CETY-ST-ZIP KISSIMMEE, FL 34743 T)73 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS COTY - ST - ZIP MLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shalf 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 SIGNATURE AND THESE OF PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS
CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

Date Davime Phone #

FILED