

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90054 050 ****50.00

DOCUMENT # L00000015985

1. Entity Name
LAUDERHILL AUTO INVESTORS I, LLC



Principal Place of Business
**1640 NORTH STATE RD 7
FORT LAUDERDALE, FL 33311**

Mailing Address
**1000 N FEDERAL HWY
POMPANO BEACH, FL 33062**

20051351



2. Principal Place of Business

3. Mailing Address
4250 N. Federal Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01202005 Chg-LLC CR2E083 (10/03)

City & State

City & State
Lighthouse Point, FL

4. FEI Number
65-1061367

Applied For
Not Applicable

Zip

Country

Zip
33064

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., STE. 1000 (JGH)
ORLANDO, FL 32801**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE PS ☐ Delete
NAME SMITH, PHILIP P
STREET ADDRESS 1000 N FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE ☒ Change ☐ Addition
NAME 4250 N. Federal Hwy.
STREET ADDRESS Lighthouse Point, FL 33064
CITY-ST-ZIP

TITLE CFOV ☐ Delete
NAME DAYHOFF, MICHAEL R
STREET ADDRESS 1000 N FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE VP-AS-T-CFO ☒ Change ☐ Addition
NAME 4250 N. Federal Hwy.
STREET ADDRESS Lighthouse Point, FL 33064
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SANDIDGE, WILLIAM
STREET ADDRESS 1000 N FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE ☒ Change ☐ Addition
NAME 4250 N. Federal Hwy.
STREET ADDRESS Lighthouse Point, FL 33064
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME PPS AUTO HOLDINGS, LLC
STREET ADDRESS 1000 N FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE ☒ Change ☐ Addition
NAME 4250 N. Federal Hwy.
STREET ADDRESS Lighthouse Point, FL 33064
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME BILL SANDIDGE, INC.
STREET ADDRESS 1000 N FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE ☒ Change ☐ Addition
NAME 4250 N. Federal Hwy.
STREET ADDRESS Lighthouse Point, FL 33064
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME DON GEISEN, INC.
STREET ADDRESS 1000 N FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE ☒ Change ☐ Addition
NAME 4250 N. Federal Hwy.
STREET ADDRESS Lighthouse Point, FL 33064
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MICHAEL R. DAYHOFF

(954) 867-1234

ATTACHMENT

20051351

2005 Limited Liability Company Annual Report

for

Lauderhill Auto Investors I, LLC

Document #L00000015985

Block 10: Additions/Changes to Managing Members/Managers in Block 9

Title	VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Don Geisen		
Street Address	4250 N. Federal Hwy.		
City-ST-Zip	Lighthouse Point, FL 33064		