2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

١

Secretary of State **DOCUMENT # L00000015985** 04-29-2005 90054 050 ****50.00 LAUDERHILL AUTO INVESTORS I. LLC Principal Place of Business Mailing Address 1640 NORTH STATE RD 7 1000 N FEDERAL HWY 20051351 FORT LAUDERDALE, FL 33311 POMPANO BEACH, FL 33062 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 4 FFI Number Applied For Lighthouse Point, FL 65-1061367 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33064 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 S. ORANGE AVE., STE. 1000 (JGH) ORLANDO, FL 32801 City Zip Code FL 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. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE **⊠** Change ☐ Addition NAME SMITH, PHILIP P NAME 4250 N. Federal Hwy. STREET ADDRESS 1000 N FEDERAL HWY STREET ADDRESS Lighthouse Point, FL 33064 CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP **CFOV** VP-AS-T-CFO TITLE ☐ Delete TITLE Tat Change Addition DAYHOFF, MICHAEL R NAME NAME STREET ADDRESS 4250 N. Federal Hwy. STREET ADDRESS 1000 N FEDERAL HWY CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Lighthouse Point, FL 33064 TITLE Delete TITLE Change Addition SANDIDGE, WILLIAM NAME NAME STREET ADDRESS 1000 N FEDERAL HWY STREET ADDRESS 4250 N. Federal Hwy. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 Lighthouse Point, FL 33064 ☐ Delete TITLE Change ☐ Addition PPS AUTO HOLDINGS, LLC NAME NAME 1000 N FEDERAL HWY STREET ADDRESS STREET ADDRESS 4250 N. Federal Hwy. POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP Lighthouse Point, FL 33064 TITLE **MGRM** ☐ Delete TITLE Change ■ Addition BILL SANDIDGE, INC. NAME NAME 1000 N FEDERAL HWY STREET ADDRESS STREET ADDRESS 4250 N. Federal Hwy. CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Lighthouse Point, FL 33064 MGRM Delete TITLE **⊠** Change ☐ Addition TITLE DON GEISEN, INC. NAME NAME STREET ADDRESS 1000 N FEDERAL HWY STREET ADDRESS 4250 N. Federal Hwy. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL. 33062 <u>Lighthouse Point, FL</u> 33064 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.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

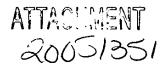
FILED

Apr 29, 2005 8:00 am

(954) 867-1234

MICHAEL R. DAYHOFI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANA



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

☐ Change

☒ Addition

Name

Don Geisen

Street Address

4250 N. Federal Hwy.

City-ST-Zip

Lighthouse Point, FL 33064