2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # L01000000167** 04-27-2006 90022 003 ****50.00 HIGGINBOTHAM AUTOMOBILES, L.L.C. Principal Place of Business Mailing Address 104 SOUTH RIVERSIDE DR. P.O. BOX 770 NEW SMYRNA BEACH FL 32170-0770 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 59-3690173 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICE & ROSE, P.A. PALMETTO CHARTER SERIVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 222 SEABREEZE BOULEVARD 150 MAGNOLIA AVE. DAYTONA BEACH FL 32114 DAYTONA BEACH 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE TITLE MGR ☐ Delete ☐ Change ☐ Addition NAME HIGGINBOTHAM, DENNIS NAME STREET ADDRESS STREET ADDRESS P.O. BOX 770 CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32170-0770 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information ndicated 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 imited liability company or the region or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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