

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90034 020 *****50.00

DOCUMENT # L01000000688

1. Entity Name

POMPANO AUTO INVESTORS I, LLC



Principal Place of Business

**1000 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

Mailing Address

**1000 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1067426**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**HUMPHRIES, J. GREGORY
300 S. ORANGE AVE., STE. 1000
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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete
NAME **RAPHAEL AVILA, INC.**
STREET ADDRESS **1000 NORTH FEDERAL HIGHWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE **P** ☒ Delete
NAME **AVILA, RAPHAEL**
STREET ADDRESS **1000 NORTH FEDERAL HIGHWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE **VST** ☐ Delete
NAME **DAYHOFF, MICHAEL R**
STREET ADDRESS **1000 NORTH FEDERAL HIGHWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE **VS** ☐ Delete
NAME **SMITH, PHILIP P**
STREET ADDRESS **1000 NORTH FEDERAL HIGHWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Change ☒ Addition
NAME **PPS Auto Holdings LLC**
STREET ADDRESS **1000 N Federal Hwy**
CITY-ST-ZIP **Pompano Beach FL 33062**

TITLE **MGRM** ☐ Change ☒ Addition
NAME **JFL Equities Inc**
STREET ADDRESS **1000 N Federal Hwy**
CITY-ST-ZIP **Pompano Beach FL 33062**

TITLE **V, T, AS, CFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P, S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Change ☒ Addition
NAME **Rooney Auto Equities, Inc.**
STREET ADDRESS **1000 N Federal Hwy**
CITY-ST-ZIP **Pompano Beach FL 33062**

TITLE **V** ☐ Change ☒ Addition
NAME **Jon F Lutter**
STREET ADDRESS **1000 N Federal Hwy**
CITY-ST-ZIP **Pompano Beach, FL 33062**

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:

Michael R Dayhoff

4/3/03

954-867-1234

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

Date

Daytime Phone #

CR2E083 (10/02)

0011058