

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009393

Entity Name: APEX AUTO GROUP, L.L.C.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

8718 WYTHMERE LANE
ORLANDO, FL 32835

New Principal Place of Business:

217 CAPITOL COURT
OCOE, FL 34761

Current Mailing Address:

PO BOX 394
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3725679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELWANI, NANIK N
Address: 8718 WYTHMERE LANE
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELWANI, NANIK N
Address: 217 CAPITOL COURT
City-St-Zip: OCOEE, FL 34761

Title: MGR () Change (X) Addition
Name: MELWANI, YOGESH N
Address: 217 CAPITOL COURT
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MELWANI, NANIK

MGR

01/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date