

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009393

FILED
Mar 06, 2008
Secretary of State

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

Current Principal Place of Business:

350 E. CROWN POINT RD.
SUITE 1000
WINTER GARDEN, FL 34787

New Principal Place of Business:

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: 350 E. CROWN POINT RD, SUITE 1000
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: MELWANI, YOGESH N
Address: 350 E. CROWN POINT RD, SUITE 1000
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YOGESH MELWANI

MGR

03/06/2008

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