2004 LIMITED LIABILITY COMPANY

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L01000012229** 05-03-2004 90126 033 ****50.00 CENTRAL AUTOMOTIVE GROUP, LLC Principal Place of Business Mailing Address 535 SILVER BEACH AVENUE 535 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 US 2. Principal Place of Business 3. Mailing Address 42 S Peninsula Dr 42 Š Peninsula Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-LLC CR2E083 (10/03) City & State Daytona Beach FL City & State 4. FEI Number Applied For Daytona Beach FL 59-3733134 Not Applicable \$5.00 Additional 32118 √outusia $3\overline{2}118$ Volusia 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Stewart, Charles Jr Street Address (P.O. Box Number is Not Acceptable) 42 S Peninsula Dr STEWART & ASSOCIATES, P.A. 535 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118 Zip Code 32118 Daytona Beach 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. Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM ☐ Change TITLE ☐ Delete TITLE ☐ Addition ANDERSON, GEORGE NAME NAME 3010 PENINSÜLA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP MGRM Delete Change Addition SENKOVICH, MICHAEL A NAME NAME 108 MERGANSER CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32119 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TiTLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change - ☐ Addition TITLE TITLE NAMÉ 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

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

FILED