

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015117

FILED
Feb 13, 2004
Secretary of State

Entity Name: PURE CLASS AUTO SALES, LLC

Current Principal Place of Business:

1807 PINE HILL DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1826 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

Current Mailing Address:

1807 PINE HILL DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

1826 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

FEI Number: 59-3743511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, CHRISTINE
1807 PINE HILL DRIVE
SAFETY HARBOR, FL 34695

Name and Address of New Registered Agent:

GREENBERG, CHRISTINE
1826 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

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: _____

02/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREENBERG, MICHAEL
Address: 1807 PINE HILL DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENBERG, MICHAEL
Address: 1826 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL GREENBERG

MGR

02/13/2004

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