

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021311

Entity Name: AUTO KINGDOM, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

17 W ST RD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4405 S US HIGHWAY 1
FORT PIERCE, FL 34982

Current Mailing Address:

17 W ST RD 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

4405 S US HIGHWAY 1
FORT PIERCE, FL 34982

FEI Number: 01-0576637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, CARLOS M JR.
17 W ST RD 84
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DURAN, CARLOS M JR.
4405 S US HIGHWAY 1
FORT PIERCE, FL 34982 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: CARLOS DURAN

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLOS, DURAN M JR
Address: 17 W ST RD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURAN, CARLOS M JR
Address: 4405 S. US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34982

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: CARLOS DURAN

MGRM

01/17/2008

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