

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003615

Entity Name: G P AUTO SALES, LLC

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

2820 WORTH AVE
UNIT 7
ENGLEWOOD, FL 34224 US

Current Mailing Address:

1467 N LAVINA ST
NORTH PORT, FL 34286 US

New Principal Place of Business:

23440 JANICE AVE
18
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

5412 EVEREST TER
PORT CHARLOTTE, FL 33981 US

FEI Number: 01-0600483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLUKE, GEORGE V
3743 S CHAMBERLAIN BLVD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

PAVLUKE, GEORGE V
5412 EVEREST TER
PORT CHARLOTTE, FL 33981 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: GEORGE V PAVLUKE

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAVLUKE, GEORGE V
Address: 3743 S CHAMBERLAIN BLVD
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAVLUKE, GEORGE V
Address: 5412 EVEREST TER
City-St-Zip: PORT CHARLOTTE, FL 33981 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: GEORGE V PAVLUKE

MGR

02/23/2004

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