

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004514

FILED
Apr 28, 2004
Secretary of State

Entity Name: CENTURY AUTOMOTIVE CO., LLC

Current Principal Place of Business:

4400 NORTH DALE MABRY BLVD.
TAMPA, FL 33614

New Principal Place of Business:

28555 WEST STATE ROAD 54
WESLEY CHAPEL, FL 33543

Current Mailing Address:

4400 NORTH DALE MABRY BLVD.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 01-0613803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCKE, MICHAEL T
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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/MEMBERS:

Title: PD () Delete
Name: GHIOTO, RALPH C JR
Address: 4400 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

Title: ST () Delete
Name: HALL, MICHAEL J
Address: 6607 LONG BAY LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHIOTO, RALPH C JR
Address: 4400 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Change () Addition
Name: HALL, MICHAEL J
Address: 6607 LONG BAY LANE
City-St-Zip: TAMPA, FL 33615

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 J. HALL

MGR

04/28/2004

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