

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004694

FILED
Mar 16, 2004
Secretary of State

Entity Name: NATIONAL AUTOMOTIVE BUYERS ASSOCIATION, LLC

Current Principal Place of Business:

800 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

800 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTCH, CHRISTINA B
202 N. HARBOR CITY BLVD, STE 200
MELBOURNE, FL 32935 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: MGMR () Delete
Name: RATHMANN, JAMES T
Address: 800 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATHMANN, JAMES T
Address: 800 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: JAMES T. RATHMANN

MGRM

03/16/2004

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