

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013006

Entity Name: CHARLIE'S IMPORTS, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

3410 SOUTH US 1
FORT PIERCE, FL 34982

New Principal Place of Business:

5851 SOUTH US 1
FORT PIERCE, FL 34982

Current Mailing Address:

3410 SOUTH US 1
FORT PIERCE, FL 34982

New Mailing Address:

5851 SO. U.S.1
FORT PIERCE, FL 34982

FEI Number: 51-0421122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHT, EDWARD W
321 SOUTH SECOND STREET
FT. PIERCE, FL 34950 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/MANAGERS:

Title: MGRM () Delete
Name: CHARLIE'S DODGE OF F, LORIDA, INC.
Address: 4815 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARLIE'S DODGE OF F, LORIDA, INC.
Address: 5851 SOUTH FEDERAL HIGHWAY
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: CHARLIE'S DODGE OF FL.

MGRM

03/26/2008

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