

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015369

FILED
Jan 17, 2006
Secretary of State

Entity Name: MOTORCAR EXCHANGE LLC

Current Principal Place of Business:

13 W MARIANA AVE
N FT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4242
N FT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 30-0162470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXA, MARK A
1420 SE 29TH ST
CAPE CORAL, FL 33904 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: MGR () Delete
Name: ALEXA, MARK A MGR
Address: 13 W MARIANA AVE
City-St-Zip: N FT MYERS, FL 33903 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK ALEXA

MGR

01/17/2006

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