

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017611

FILED
Apr 15, 2004
Secretary of State

Entity Name: ALL STATE AUTO SALES LLC

Current Principal Place of Business:

5407 BEACH BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

5225 BEACH BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

5407 BEACH BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

5225 BEACH BLVD.
JACKSONVILLE, FL 32207

FEI Number: 02-0625517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR.
100 FIRST AVE. SOUTH, STE. 500
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: CROPPER, STEVEN M
Address: 10164 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete
Name: BUTTNER, EDWARD W
Address: 7800 BELFORT PKWY., STE. 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: MCCURDY, JEFFREY R
Address: 10164 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROPPER, STEVEN M
Address: 10695 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: MGRM (X) Change () Addition
Name: MCCURDY, JEFFREY R
Address: 10695 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

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: M STEVEN CROPPER

MGRM

04/15/2004

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