

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019076

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: UNITED AUTOMOTIVE GROUP, LLC

## Current Principal Place of Business:

1260 BELLE AVE.  
# 212  
WINTER SPRINGS, FL 32708 US

## New Principal Place of Business:

1602 WHITE CLOUD CT..  
WINTER SPRINGS, FL 32708 US

## Current Mailing Address:

1260 BELLE AVE.  
# 212  
WINTER SPRINGS, FL 32708 US

## New Mailing Address:

1602 WHITE CLOUD CT.  
# 212  
WINTER SPRINGS, FL 32708 US

FEI Number: 11-3644373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIUPIK, JEFFREY S PRES  
741 WILLOW DR.  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

CIUPIK, JAY J CEO  
1602 WHITE CLOUD CT.  
WINTER SPRINGS, FL 32708 US

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: JAY CIUPIK

09/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CIUPIK, JEFFREY S PRES  
Address: 741 WILLOW DR  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR ( ) Delete  
Name: CIUPIK, JAY J CEO  
Address: 1602 WHITE CLOUD CT  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES:

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

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 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: JAY CIUPIK

MGR

09/08/2004

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