

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025854

FILED
Jan 30, 2004
Secretary of State

Entity Name: CITY AUTO SALES, LLC

Current Principal Place of Business:

2581 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3264 S. CLEVELAND AV.
FORT MYERS, FL 33901 US

Current Mailing Address:

2581 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Mailing Address:

3264 S. CLEVELAND AV.
FORT MYERS, FL 33901 US

FEI Number: 52-2379839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, LUIS E JR
2581 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CABRERA, LUIS E JR
3264 S. CLEVELAND AV.
FORT MYERS, FL 33901 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: LUIS E. CABRERA, JR.

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CABRERA, LUIS E JR
Address: 2581 N ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: CABRERA, LUIS E SR
Address: 2581 N ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, LUIS E JR
Address: 3264 S. CLEVELAND AV.
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM (X) Change () Addition
Name: CABRERA, LUIS E SR
Address: 3264 S. CLEVELAND AV.
City-St-Zip: FORT MYERS, FL 33901 US

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: LUIS E. CABRERA, JR.

MGRM

01/30/2004

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