2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026674

Aug 17, 2004 Secretary of State

Entity Name: AUTOMOTIVE CONCEPTS OF THE PALM BEACHES LLC

New Principal Place of Business: Current Principal Place of Business: 3468 S. MILITARY TRAIL LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 3468 S. MILITARY TRAIL LAKE WORTH, FL 33463 FEI Number: 05-0535450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANDSMAN, SANDY 3700 OCEAN DR 604 HIGHLAND BEACH, FL 33487 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition COXWELL, ERIK J Name: Name: Address: 1801 N. FLAGLER DR #234 Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LANDSMAN, BRIAN R Name: Name: Address: 1801 N. FLAGLER DR #234 Address: City-St-Zip: WEST PALM BEACH, FL 33407 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: ERIK COXWELL 08/17/2004