2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026674

FILED Jun 03, 2008 Secretary of State

Entity Name: AUTOMOTIVE CONCEPTS OF THE PALM BEACHES LLC

Current Principal Place of Business:

New Principal Place of Business:

3468 S. MILITARY TRAIL

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 1004 GRAND CAY COURT 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

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COXWELL, ERIK J
 Name:

 Address:
 6312 HAMMOCK PARK ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:LANDSMAN, BRIAN RName:LANDSMAN, BRIAN RAddress:3025 SANTA MARGARITAAddress:3025 SANTA MARGARITACity-St-Zip:WEST PALM BEACH, FL 33411City-St-Zip:WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: ERIK J COXWELL GM 06/03/2008