

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026674

FILED
Jul 22, 2008
Secretary of State

Entity Name: AUTOMOTIVE CONCEPTS OF THE PALM BEACHES LLC

Current Principal Place of Business:

3468 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3468 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 05-0535450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSMAN, SANDY
1004 GRAND CAY COURT
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LANDSMAN, BRIAN
3025 SANTA MARGARITA
WEST PALM BEACH, FL 33411 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: BRIAN LANDSMAN

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COXWELL, ERIK J
Address: 6312 HAMMOCK PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: LANDSMAN, BRIAN R
Address: 3025 SANTA MARGARITA
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDSMAN, BRIAN R
Address: 3025 SANTA MARGARITA
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: BRIAN LANDSMAN

MGRM

07/22/2008

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