2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030433

Entity Name: CARIBBEAN CONNECTION AUTO SALES, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1615 NO. US 1 1615 NO. US HWY 1 FT PIERCE, FL 34950 FT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

1615 NO. US 1 1615 NO. US HWY 1 FT PIERCE, FL 34950 FT PIERCE, FL 34950

FEI Number: 36-4518855 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:

LIND, KAISAMARI 1615 NO. US 1 FT PIERCE, FL 34950

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:

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

Name:LIND, KAISAMARIName:LIND, KAISAMARIAddress:3119 S. INDIAN RIVER DR.Address:3119 S. INDIAN RIVER DR.City-St-Zip:FORT PIERCE, FL 34982City-St-Zip:FORT PIERCE, FL 34982

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

Name:BELL, LLOYDName:BELL, LLOYD F JRAddress:681 HIDDEN RIVER DR.681 HIDDEN RIVER DR.City-St-Zip:PORT SAINT LUCIE, FL 34983City-St-Zip:PORT SAINT LUCIE, FL 34983

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: KAISAMARI LIND MGRM 04/29/2004