

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031036

FILED
Feb 06, 2004
Secretary of State

Entity Name: CLAYTON MOTORS OF FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4641 EAST HIGHWAY 20
NICEVILLE, FL 32578

New Principal Place of Business:

792 WEST JOHN C. SIMS PKWY
NICEVILLE, FL 32578

Current Mailing Address:

130 BERMUDA CIRCLE EAST
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 16-1638405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, DANIEL P
130 BERMUDA CIRCLE EAST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: D'AMICO, DANIEL P
Address: 130 BERMUDA CIRCLE EAST
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: GUERRERO, MARIO A
Address: 805 MAGISTRATE STREET
City-St-Zip: CHALMETTE, LA 70043

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: DANIEL P. D'AMICO

MGRM

02/06/2004

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