

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031036

FILED
Apr 25, 2006
Secretary of State

Entity Name: CLAYTON MOTORS OF FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

792 WEST JOHN C. SIMS PKWY
NICEVILLE, FL 32578

New Principal Place of Business:

130 BERMUDA CIRCLE EAST
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/MANAGERS:

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: MGRM (X) Change () Addition
Name: GUERRERO, MARIO A
Address: 130 BERMUDA CIRCLE EAST
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL PATRICK D'AMICO

MGRM

04/25/2006

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