2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 02, 2004 08:00 AM Secretary of State **DOCUMENT # L02000035032** 1. Entity Name BRANDON VOLKSWAGEN, L.L.C. Mailing Address Principal Place of Business 9207 ADAMO DRIVE 9207 ADAMO DRIVE TAMPA, FL 33619 TAMPA, FL 33619 02242004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0440858 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDERMOTT, MICHAEL J DO NOT WRITE 791 WEST LUMSEN ROAD BRANDON, FL 33511 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U000000074091 03/03/04-80004-003 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE S. WOODS ENTERPRISES, INC. NAME STREET ADDRESS 9207 ADAMO DRIVE TAMPA, FL 33619 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-77P

1

S. L. WOODS PRESIDENT

02/24/04

813.620.4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED