

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001528

FILED
Mar 11, 2008
Secretary of State

Entity Name: EUROPEAN AUTHORIZED COACHWORKS, L.C.

Current Principal Place of Business:

EUROPEAN AUTHORIZED COACHWORKS, L.C.
2421 NE 5TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

EUROPEAN AUTHORIZED COACHWORKS, L.C.
2421 NE 5TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROE, ROBERT K
2421 NE 5TH AVE
POMPANO BEACH, FL 33064 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: MGR () Delete
Name: ROE, ROBERT K
Address: 2421 NE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: SHELTON, TOM
Address: 5750 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: ROBERT ROE

MGR

03/11/2008

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