2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006576

Entity Name: PERELI AUTOMOTIVE, LLC

FILED Apr 30, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 188 SW AUTO GLN LAKE CITY, FL 32025 **Current Mailing Address: New Mailing Address:** 188 SW AUTO GLN LAKE CITY, FL 32025 FEI Number: 43-1999110 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: PERELI, MARK L 260 S.W. PLUM CT. FT. WHITE, FL 32038 US 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:

MGRM () Delete

PERELI, MARK L PRES. Name: Address: 260 SW PLUM CT.

Title: Name: () Change () Addition

Address: City-St-Zip: FT. WHITE, FL 32038 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 Statutés. 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: MARK PERELI **MGRM** 04/30/2005