

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009829

Entity Name: H & A AUTO EXPORT, LLC

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

2776 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3804 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Current Mailing Address:

2776 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Mailing Address:

P.O BOX 700880
SAINT CLOUD, FL 34770 US

FEI Number: 04-3746870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, AIDA
2776 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BONILLA, AIDA
3804 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 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: AIDA BONILLA

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BONILLA, AIDA
Address: 2776 N O.B.T.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: BONILLA, HECTOR
Address: 2776 N O.B.T.
City-St-Zip: KISSIMMEE, FL 34744 US

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: AIDA BONILLA

MGR

04/19/2004

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