

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011498

FILED
May 08, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA AUTO GROUP LLC

Current Principal Place of Business:

8301 DAWN DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8301 DAWN DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSOUD, DANNY
8301 DAWN DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GITTO, JEFFREY
8301 DAWN DRIVE
ORLANDO, FL 32809 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: JEFFREY GITTO

05/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REVAK, RONALD A
Address: 2519 PEMBERTON CREEK DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: MGRM () Delete
Name: MASSOUD, DANNY K
Address: 8301 DAWN DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: GITTO, JEFFREY
Address: 8301 DAWN DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY GITTO

PRES

05/08/2004

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