2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011498

Entity Name: CENTRAL FLORIDA AUTO GROUP LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8301 DAWN DRIVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8301 DAWN DRIVE ORLANDO, FL 32809

FEI Number: 20-0122165 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:

GITTO, JEFFREY

8301 DAWN DRIVE

ORLANDO, FL 32809 US

PAUL, STEWART

8301 DAWN DRIVE

ORLANDO, FL 32839 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: PAUL STEWART 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASSOUD, DANNY K
 Name:

 Address:
 8301 DAWN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL STEWART MR 04/19/2006