2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011498

Entity Name: CENTRAL FLORIDA AUTO GROUP LLC

FILED Aug 08, 2006 Secretary of State

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

8301 DAWN DRIVE 1627 N.GARFIELD AVE. ORLANDO, FL 32809 DELAND, FL 32724

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:

PAUL, STEWART

8301 DAWN DRIVE

ORLANDO, FL 32839

WASSOUD, DANNY K

8301 DAWN DRIVE

ORLANDO, FL 32809

US

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: DANNY MASSOUD 08/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MASSOUD, DANNY K Name: STEWART, PAUL

 Address:
 8301 DAWN DRIVE
 Address:
 2112 PINEWAY DR.

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32839

Title: () Delete Title: MGRM () Change (X) Addition Name: MANENDEZ, ERNESTO

 Name:
 Name:
 MANENDEZ, ERNESTO

 Address:
 Address:
 9538 TURKEYOAK BEND

 City-St-Zip:
 City-St-Zip:
 DELAND, FL 32724

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 MGRM 08/08/2006