2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011625

Entity Name: PILOT AUTO SALES LLC

FILED Feb 16, 2006 Secretary of State

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

480 EAST 25TH STREET HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

480 EAST 25TH STREET

HIALEAH, FL 33012 US

217 SANTA BARBARA BLVD

CAPE CORAL, FL 33991 US

FEI Number: 75-3109696 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:

PILOTO, DAVID
480 EAST 25TH STREET
HIALEAH, FL 33012 US

PILOTO, DAVID
217 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 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: DAVID PILOTO 02/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PILOTO, DAVID Name: PILOTO, DAVID Address: 480 EAST 25TH STREET Address: 217 SANTA BARBARA BLVD

 City-St-Zip:
 HIALEAH, FL 33012 US
 City-St-Zip:
 CAPE CORAL, FL 33991 US

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

Name:VAZQUEZ, BRUNA YName:VAZQUEZ, BRUNA YAddress:480 EAST 25TH STREETAddress:217 SANTA BARBARA BLVDCity-St-Zip:HIALEAH, FL 33012 USCity-St-Zip:CAPE CORAL, FL 33991 US

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: DAVID PILOTO MGR 02/16/2006