

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012830

FILED
Oct 12, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA AUTO BROKERS LLC

Current Principal Place of Business:

5300 S.ORANG BLOSSOM TRAIL
UNIT A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560936
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 05-0564263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 NORTH MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOREMAN, ADELYN D MGRM
Address: P.O. BOX 560936
City-St-Zip: ORLANDO, FL 32856

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOREMAN, DIANE C MGRM
Address: P.O. BOX 560936
City-St-Zip: ORLANDO, FL 32856

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: DIANE C. FOREMAN

MGRM

10/12/2005

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