2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000017113 02-20-2006 90147 014 ****50.00 PREFERRED AUTO SALES, LLC Principal Place of Business Mailing Address 1111 26TH AVE EAST 12518 BAY POINTE TERRACE 20009316 BRADENTON, FL 34208 CORTEZ, FL 34215 2s Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02082006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 56-2359860 Not Applicable Zin Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCOTT, TERRY J Street Address (P.O. Box Number is Not Acceptable) 1111 26TH AVE. EAST **BRADENTON, FL 34208** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fits it applicable. (NOTE: Registered Agent eignature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM IIILE ☐ Delete TITLE [] Change ☐ Addition MARCOTT, DENNIS R MALE MALE STREET ADDRESS 12518 BAYPOINTE TERRACE STREET ADDRESS CITY-ST-78 CITY-ST-78P CORTEZ, FL 34215 MGRM ☐ Delete Addition TITLE TITLE MGRM TERRU MARCOTT, TERRY N NAME NAME MARROTT BAYPOINTE TERROACK STREET ADDRESS 12518 BAYPOINTE TERRACE STREET ADDRESS 2518 CITY-ST-ZIP CORTEZ, FL 34215 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

PRIMARGED OR AUTHORIZED REPRESENTATIVE

06

FILED

Feb 20, 2006 8:00 am