

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022408

Entity Name: CAR ILLUSIONS L.L.C.

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 211272
ROYAL PALM BEACH, FL 33421

New Principal Place of Business:

11203 MARITIME COURT
WELLINGTON, FL 33467

Current Mailing Address:

PO BOX 211272
ROYAL PALM BEACH, FL 33421

New Mailing Address:

11203 MARITIME CT
WELLINGTON, FL 33467

FEI Number: 86-1069666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEIS, RODOLFO
11203 MARITIME COURT
WELLINGTON, FL 33467 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIS, RODOLFO
Address: 11203 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: WEIS, ALEXANDRE
Address: 1313 LADSON COURT
City-St-Zip: DECATUR, GA 30033

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLFO WEIS

MGRM

07/04/2005

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