

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024217

FILED
Jan 07, 2006
Secretary of State

Entity Name: ACTION AUTO CENTER, LLC

Current Principal Place of Business:

3065 WEST 80 ST
HIALEAH, FL 33018

New Principal Place of Business:

3065-71 WEST 80 ST
HIALEAH, FL 33018

Current Mailing Address:

3065 WEST 80 ST
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 58-2674824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, MARY
3065 WEST 80 ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RUIZ, SALVADOR
3065 WEST 80 ST
HIALEAH, FL 33018 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: SALVADOR RUIZ

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, MARY ANGEL
Address: 3065 WEST 80 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, SALVADOR
Address: 3065 WEST 80 ST
City-St-Zip: HIALEAH, FL 33018

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: SALVADOR RUIZ

MGRM

01/07/2006

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