

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025367

FILED
Feb 22, 2008
Secretary of State

Entity Name: FIRST AUTOMOBILE CONSULTANTS, LLC

Current Principal Place of Business:

11842 S.W. 97TH TERRACE
MIAMI, FL 331862790

New Principal Place of Business:

2405 TIMOTHY LN
KISSIMMEE, FL 34743

Current Mailing Address:

11842 S.W. 97TH TERRACE
MIAMI, FL 331862790

New Mailing Address:

1441 FORTUNE RETAIL COURT
#160
KISSIMMEE, FL 34744 US

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

Name and Address of Current Registered Agent:

DEMONT, JEAN-CLAUDE
11842 S.W. 97TH TERRACE
MIAMI, FL 331862790 US

Name and Address of New Registered Agent:

DEMONT, JEAN-CLAUDE
2405 TIMOTHY LN
KISSIMMEE, FL 34743 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: JEAN-CLAUDE DEMONT

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMONT, JEAN-CLAUDE
Address: 11842 S.W. 97TH TERRACE
City-St-Zip: MIAMI, FL 331862790

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMONT, JEAN-CLAUDE
Address: 2405 TIMOTHY LN
City-St-Zip: KISSIMMEE, FL 34743 US

I hereby certify that the information supplied with this filing does not qualify 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: JEAN-CLAUDE DEMONT

MGR

02/22/2008

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