

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026520

Entity Name: B & W AUTO SALES LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

100 SECOND AVE. SOUTH
SUITE 901S
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVE. SOUTH
SUITE 901S
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-0107211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSE, LLP
360 CENTRAL AVENUE
STE 1550
ST. PETERSBURG, FL 33701 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/MEMBERS:

Title: MGRM () Delete
Name: WYATT, BART
Address: SUITE 901S, 100 SECOND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BLAKE, BRUCE
Address: SUITE 901S, 100 SECOND AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

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: BART WYATT

MGRM

03/10/2005

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