2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # L03000026520 03-23-2006 90263 017 ****50.00 1. Entity Name B & W AUTO SALES LLC Principal Place of Business Mailing Address 20019684 100 SECOND AVE. SOUTH 100 SECOND AVE. SOUTH SUITE 901S SUITE 901S ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-0107211 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR GADON & ROSE, LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE STE 1550 ST. PETERSBURG, FL 33701 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 title if applicable. (NOTE; Registered Agent signature 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 9 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition WYATT, BART NAME NAME STREET ADDRESS SUITE 901S, 100 SECOND AVE. SOUTH STREET ADDRESS ST. PETERSBURG, FL 33701 CITY-ST-7IP CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Chance ☐ Addition BLAKE, BRUCE NAME NAME STREET ADDRESS SUITE 901S, 100 SECOND AVE SOUTH STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE . Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

LANGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED