### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L03000036180

1. Entity Name
TAUBCO AUTOMOTIVE,LLC



FILED Apr 10, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154





DO NOT WRITE IN THIS SPACE

03042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 55-0848776

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

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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

MANAGING MEMBERS/MANAGERS

(NOTE: Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TAUBER, IRWIN E 9551 EAST BAY HARBOR DR BAY HARBOR, FL 33154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
IFILE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CHY-SI-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	

04/22/08-80091-017 138.75

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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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE OR

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/09/08

Date

Daytime Phone #