

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036259

Entity Name: BOA AUTO LOT 66, LLC

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

9780 LANTERN ROAD, #140
FISHERS, IN 46038

New Principal Place of Business:

3401 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

9780 LANTERN ROAD, #140
FISHERS, IN 46038

New Mailing Address:

3401 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 35-2109722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, THOMAS R
3401 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: MGR () Delete
Name: O'BRIEN, KURT E
Address: 9780 LANTERN ROAD, #140
City-St-Zip: FISHERS, IN 46038

Title: MGR () Delete
Name: BERRY, THOMAS R
Address: 3401 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'BRIEN, KURT E
Address: 10809 TURNE GROVE
City-St-Zip: FISHERS, IN 46038

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

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: THOMAS R. BERRY

MGR

03/26/2004

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