2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM **DOCUMENT # L03000036259 Secretary of State** 1. Entity Name BOA AUTO LOT 66, LLC Mailing Address Principal Place of Business 3401 34TH AVENUE NORTH 3401 34TH AVENUE NORTH ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 US 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2109722 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, THOMAS R DO NOT WRITE 3401 34TH AVENUE NORTH ST. PETERSBURG, FL 33713 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR O'BRIEN, KURT E NAME 10809 TURNE GROVE STREET ADDRESS //00000194319 (#/25/05-80096-016 50.00 CITY-ST-ZIP FISHERS, IN 46038 MGR TITLE BERRY, THOMAS R NAME STREET ABDRESS 3401 34TH AVENUE NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33713 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP