

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037565

FILED
Aug 19, 2004
Secretary of State

Entity Name: DISTINCTIVE AUTO SALES, LLC

Current Principal Place of Business:

8020 HAMPTON BLVD.
504
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

2401 SW 31ST AVE
C-2
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

8020 HAMPTON BLVD.
504
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 56-2400686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, JADA
8020 HAMPTON BLVD.
504
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CHEVANNES, FIONA
8020 HAMPTON BLVD.
504
NORTH LAUDERDALE, FL 33068 US

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: FIONA CHEVANNES 08/19/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHEVANNES, FIONA
Address: 8020 HAMPTON BLVD. #504
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: DELANEY, JADA
Address: 8020 HAMPTON BLVD. #504
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: FIONA CHEVANNES MGRM 08/19/2004

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