


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
May 04, 2006 08:00 A
Secretary of State

DOCUMENT # L03000037793
 1. Entity Name
 CAR NATION USA, LLC



Principal Place of Business: 5654 SOUTH ORANGE BLOSSOM TRAIL, ORLANDO, FL 32839
 Mailing Address: 5654 SOUTH ORANGE BLOSSOM TRAIL, ORLANDO, FL 32839

DO NOT WRITE IN THIS SPACE



04282006No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0275995	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 BECK, VALERIE J
 5654 SOUTH ORANGE BLOSSOM TRAIL
 ORLANDO, FL 32839

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006

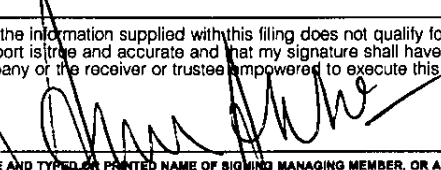
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BECK, VALERIE J 5654 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32839
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ABBAS, AMIR 12720 TOPFIELD DR ORLANDO, FL 32837
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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 606, Florida Statutes.

SIGNATURE:  **4.28.06 MGRM**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #