

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038152

Entity Name: CHARLIE'S NISSAN LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

4405 SO. FEDERAL HWY
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4405 SO. FEDERAL HWY
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 52-2414954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHT, EDWARD W
321 SOUTH SECOND STREET
FORT PIERCE, FL 34950 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: MGRM () Delete
Name: FLOYD, MARK C
Address: 4815 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM () Delete
Name: HUDDLESTON, THOMAS W
Address: 289 BRAZILIAN CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S () Delete
Name: TOWLER, SHERRY L
Address: 816 SW LACE CHARLES CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOYD, MARK C
Address: 7310 ELYSE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952

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

Title: MGR (X) Change () Addition
Name: TOWLER, SHERRY L
Address: 816 SW LACE CHARLES CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MARK C. FLOYD

MGRM

01/19/2005

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