

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047704

FILED  
Sep 08, 2004  
Secretary of State

**Entity Name:** PALADIN AUTO SALES, LLC

**Current Principal Place of Business:**

1200 N.W. 62ND STREET  
FT. LAUDERDALE, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 N.W. 62ND STREET  
FT. LAUDERDALE, FL 33409 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JUPITER LAW CENTER  
6390 W. INDIANTOWN ROAD  
SUITE 30  
JUPITER, FL 33458 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: GONZALES, TOM  
Address: 1200 N.W. 62ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33409 US

**ADDITIONS/CHANGES:**

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: TOM GONZALES

MGR

09/08/2004

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