2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049134

Entity Name: P&H USED CARS, LLC

FILED May 12, 2004 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1972 HIGHWAY 90 WESTVILLE, FL 32464 US **Current Mailing Address: New Mailing Address:** 1972 HIGHWAY 90 WESTVILLE, FL 32464 US **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUSE, BARBARA L 1057 WILCOX CROSSING ROAD BONIFAY, FL 32425 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:

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOUSE, BARBARA L
 Name:

 Address:
 1057 WILCOX CROSSING ROAD
 Address:

 City-St-Zip:
 BONIFAY, FL 32425 US
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOUSE, MARSHALL P
 Name:

 Address:
 1057 WILCOX CROSSING ROAD
 Address:

 City-St-Zip:
 BONIFAY, FL 32425 US
 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: BAARBARA HOUSE MGR. 05/12/2004