

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052013

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: PREMIERE AUTOMOTIVE GROUP, LLC

## Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD  
#200  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

701 WEST CYPRESS CREEK ROAD  
#200  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

701 WEST CYPRESS CREEK ROAD  
#102  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

701 WEST CYPRESS CREEK ROAD  
#102  
FORT LAUDERDALE, FL 33309

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

## Name and Address of Current Registered Agent:

D'AMATO, JOHN  
701 WEST CYPRESS CREEK ROAD  
#200  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

D'AMATO, JOHN  
701 WEST CYPRESS CREEK ROAD  
#102  
FORT LAUDERDALE, FL 33309 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: JOHN DAMATO

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: WEINSTEIN, MARC H  
Address: 701 WEST CYPRESS CREEK ROAD #200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WEINSTEIN, MARC H  
Address: 701 WEST CYPRESS CREEK ROAD #102  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR ( ) Change (X) Addition  
Name: DAMATO, JOHN  
Address: 701 WEST CYPRESS CREEK ROAD #102  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN DAMATO

MGR

04/29/2005

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