

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052013

FILED
Apr 28, 2006
Secretary of State

Entity Name: PREMIERE AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
9TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SOUTH ANDREWS AVENUE
9TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 01-0819412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

D'AMATO, JOHN
200 SOUTH ANDREWS AVENUE
9TH FLOOR
FORT LAUDERDALE, FL 33301 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 D'AMATO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINSTEIN, MARC H
Address: 200 SOUTH ANDREWS AVENUE, 9TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: DAMATO, JOHN
Address: 200 SOUTH ANDREWS AVENUE, 9TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 D'AMATO

MGR

04/28/2006

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