

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002368

FILED
May 09, 2007
Secretary of State

Entity Name: BEST BUY AUTOS OF GULF BREEZE, LLC

Current Principal Place of Business:

2722 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

5943 W. SHORE DRIVE
PENSACOLA, FL 32526 US

New Mailing Address:

2722 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

FEI Number: 59-3777003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STURGEN, WILLIAM M JR.
2253 COUNTRY PLACE CIRCLE
PENSACOLA, FL 32534 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/MANAGERS:

Title: MGRM () Delete
Name: SISTRUNK, JAMES W
Address: 5943 W. SHORE DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SISTRUNK, JAMES W
Address: 1525 EAST TEXAR DR.
City-St-Zip: PENSACOLA, FL 32503 US

I hereby certify that the information supplied with this filing does not qualify 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: JIM SISTRUNK

MGRM

05/09/2007

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