2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002368

Entity Name: BEST BUY AUTOS OF GULF BREEZE, LLC

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2722 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

5943 W. SHORE DRIVE 2722 GULF BREEZE PKWY
PENSACOLA, FL 32526 US 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SISTRUNK, JAMES W
 Name:
 SISTRUNK, JAMES W

 Address:
 5943 W. SHORE DRIVE
 Address:
 1525 EAST TEXAR DR.

 City-St-Zip:
 PENSACOLA, FL 32526 US
 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