

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 31, 2005
Secretary of State**

DOCUMENT# L04000005783

Entity Name: FLORIDA CARS OF FLORIDA, LLC

Current Principal Place of Business:

6028 CHESTER AVE.
203
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6028 CHESTER AVE.
203
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-0140598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAGLE, PETER F
11559 HALETHORPE DRIVE
JACKSONVILLE, FL 32223 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
Name: CAGLE, PETER F
Address: 11559 HALETHORPE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FITZPATRICK, LEO J JR.
Address: 3721 MARIANNA RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Change () Addition
Name:
Address:
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: PETER F. CAGLE

MGRM

08/31/2005

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