

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008179

Entity Name: UNITED AUTO PROMOTIONS LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1805 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4521 PGA BLVD
#193
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1805 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

4521 PGA BLVD
#193
PALM BEACH GARDENS, FL 33418

FEI Number: 52-2439912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDA, MARK
1805 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MAIDA, MARK
4521 PGA BLVD
#193
PALM BEACH GARDENS, FL 33418 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: MARK A MAIDA

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAIDA, MARK
Address: 1805 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIDA, MARK
Address: 4521 PGA BLVD #193
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK MAIDA

MGR

04/20/2005

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