


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
 Jan 31 8:00 AM
 ORIGINAL
 Secretary of State

DOCUMENT # L04000017401
 1. Entity Name
 PALM BEACH AUTO SALES, LLC



Principal Place of Business 3700 GEORGIA AVE STE 20 WEST PALM BEACH, FL 33405 US	Mailing Address 10686 OAK BEND WAY WELLINGTON, FL 33414 US
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DO NOT WRITE IN THIS SPACE



01242008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-0825848	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 ESPAILLAT, MARCO
 3700 GEORGIA AVENUE, SUITE 20
 WEST PALM BEACH, FL 33405

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8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000808594
 02/07/08-80054-019 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ESPAILLAT, MARCO 10686 OAK BEND WAY WELLINGTON, FL 33414
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Marco Espallat Date: 1/29/08 Daytime Phone #: (561) 615-9055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE