

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019266

Entity Name: UNTAPPED AUTO SALES, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

707 EAST BAKER STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

707 EAST BAKER STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 56-2441503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORBETT, JAMES P OFFICER
707 E BAKER ST
PLANTCITY FL, FL 33563 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: JAMES CORBETT

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORBETT, JAMES P III
Address: 904 STRAWBERRY LANE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: CORBETT, JAMES P JR.
Address: 19427 HIAWATHA ROAD
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

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

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: JAMES CORBETT 3

MGRM

01/20/2005

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