2006 LIMITED LIABILITY COMPANY

FILED Aug 24, 2006 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # L04000021905** 1. Entity Name ** AUTÓMOTIVÉ EXCELLENCE, LLC Principal Place of Business Mailing Address **203 TRUMAN STREET** 203 TRUMAN STREET FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 DO NOT WRITE IN THIS SPACE CR2E083 (11/05) 07242006 No Chg-LLC Applied For 4. FEI Number 20-0915593 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DILLON, MARK H 203 TRUMAN STREET FORT WALTON BEACH, FL 32547 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE DILLON, MARK H NAME 203 TRUMAN STREET STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #