2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# L04000024075

Entity Name: F ONE AUTO, LLC

Current Principal Place of Business:

5500 N.W. 21ST TERRACE, HANGAR 5
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

433 PLAZA REAL
#275
BOCA RATON, FL 33432

Current Mailing Address:

5500 N.W. 21ST TERRACE, HANGAR 5
FT. LAUDERDALE, FL 33309

New Mailing Address:

433 PLAZA REAL
#275
BOCA RATON, FL 33432

FEI Number: 20-0962880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

HOOD, CHARLES D JR.
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR ( ) Delete
Name: HOOD, CHARLES D JR.
Address: 444 SEABREEZE BLVD., SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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: CHARLES D HOOD MR. 05/02/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date