

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032243

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: UNIVERSAL MOTORS OF CENTRAL FLORIDA, LLC

## Current Principal Place of Business:

4771 SAND LAKE RD  
ORLANDO, FL 32819

## New Principal Place of Business:

4771 SAND LAKE RD  
SUITE 140  
ORLANDO, FL 32819

## Current Mailing Address:

7575 DR PHILLIPS BLVD SUITE 219  
ORLANDO, FL 32819

## New Mailing Address:

7575 DR PHILLIPS BLVD SUITE 219  
SUITE 140  
ORLANDO, FL 32819

FEI Number: 20-1126387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.  
C/O RICHARD D. BAXTER, ESQ  
2699 LEE RD, STE 120  
WINTER PARK, FL 32789 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: LYNCH, J. CRAIG  
Address: 7575 DR PHILLIPS BLVD, STE 210  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: PAPALINI, ERIC  
Address: 7575 DR PHILLIPS BLVD, STE 210  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: MC DONALD, ROBERT  
Address: 7575 DR PHILLIPS BLVD, STE 210  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Change (X) Addition  
Name: MURRAY, ROGER  
Address: 7575 DR PHILLIPS BLVD, STE 210  
City-St-Zip: ORLANDO, FL 32819

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: ERIC PAPALINI

MGR

01/31/2005

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