

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033974

FILED
Mar 09, 2006
Secretary of State

Entity Name: MONTEREY AUTO SALES LLC

Current Principal Place of Business:

851 S.E. MONTEREY RD
#D
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

851 S.E. MONTEREY RD
#D
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-1083277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOHN W
3109 S.W. EDWARDS AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ERDMANN, ANTOINETTE D
3109 S.W. EDWARDS AVE
PALM CITY, FL 34990 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: ANTOINETTE D ERDMANN

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERDMANN, ANTOINETTE D MGR
Address: 3109 SW EDWARDS AVE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, JOHN W MGR
Address: 3109 SW EDWARDS AVE
City-St-Zip: PALM CITY, FL 34990 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN W YOUNG

MGR

03/09/2006

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