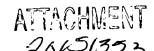
2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000034516** 04-29-2005 90054 048 ****50.00 1. Entity Name NAPLES AUTO INVESTORS I, LLC Principal Place of Business Mailing Address 20051353 1000 NORTH FEDERAL HIGHWAY 1000 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33306-2 POMPANO BEACH, FL 33306-2 3. Mailing Address 4250 N. Federal Hwy. 2. Principal Place of Business 4250 N. Federal Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E083 (10/03) City & State Lighthouse Point, FL City & State 4. FEI Number Applied For 26-0085337 Lighthouse Point, FL Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32801-5403 Çity Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition PPS Auto Holdings, LLC NAME NAME 4250 N. Federal Hwy. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lighthouse Point, FL 33064 MGRM TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME JFL Equities, Inc. STREET ADDRESS STREET ADDRESS 4250 N. Federal Hwy. CITY-ST-7IP CITY-ST-7IP <u>Lighthouse Point. FL</u> 33064 MGRM-VP Delete TITLE Change Addition TITLE NAME NAME Ric Gregson STREET ADDRESS 4250 N. Federal Hwy. Lighthouse Point, FL STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 33064 ☐ Delete TITLE ☐ Change **★** Addition TITLE Williams Automotive Group NAME NAME STREET ADDRESS STREET ADDRESS 4250 N. Federal Hwy. CITY-ST-ZIP CITY-ST-ZIP Lighthouse Point, FL 33064 TITLE ☐ Delete TITI F ☐ Change ★ Addition NAME NAME Philip P. Smith STREET ADDRESS STREET ADDRESS 4250 N. Federal Hwy. Lighthouse Point, FL CITY-ST-ZIP CITY-ST-ZIP 33064 TITLE VP-AS-T-CFO ☐ Change TITLE ☐ Delete Addition NAME NAME Michael R. Dayhoff 4250 N. Federal Hwy. Lighthouse Point, FL STREET ADDRESS STREET ADDRESS CITY-ST-7IP 33064 CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(954) 867-1234 Davime Phone #



2005 Limited Liability Company Annual Report

Naples Auto Investors I, LTC Document#L04000034516

Block 10: Additions/Changes to Managing Members/Managers in Block 9

Title VP ☐ Change **☒** Addition Name Jon F. Lutter

Street Address

4250 N. Federal Hwy. City-ST-Zip Lighthouse Point, FL 33064

Title VP ☐ Change Addition

Name John I. Williams Street Address 4250 N. Federal Hwy.

Lighthouse Point, FL 33064 City-ST-Zip