

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034516

**FILED**  
**Mar 07, 2008**  
**Secretary of State**

**Entity Name:** NAPLES AUTO INVESTORS I, LLC

**Current Principal Place of Business:**

4250 NORTH FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

4250 NORTH FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

**Current Mailing Address:**

4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 333062

**New Mailing Address:**

4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

**FEI Number:** 26-0085337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE  
SUITE 1000 (JGH)  
ORLANDO, FL 328015403 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PPS AUTO HOLDINGS,L, LC  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: PPS AUTO PROPERTIES,, LLC  
Address: 4250 NORTH FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PS ( ) Delete  
Name: SMITH, PHILLIP P  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFOV ( ) Delete  
Name: DAYHOFF, MICHAEL R  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PPS AUTO HOLDINGS,L, LC  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Change ( ) Addition  
Name: PPS AUTO PROPERTIES,, LLC  
Address: 4250 NORTH FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: PS (X) Change ( ) Addition  
Name: SMITH, PHILLIP P  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: CFOV (X) Change ( ) Addition  
Name: DAYHOFF, MICHAEL R  
Address: 4250 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify 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:** MICHAEL DAYHOFF

CFOV

03/07/2008

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