2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 23, 2005 8:00 am **Secretary of State DOCUMENT # L04000044614** 03-23-2005 90243 023 ****50.00 BRODEY AUTOMOTIVE, LLC Principal Place of Business Mailing Address 15150 SW 24TH PLACE DAVIE, FL 33326 US 15150 SW 24TH PLACE DAVIE FL 33326 US 2. Principal Place of Business Mailing Address 15150 SW 15150 24 Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State DANIE Not Applicable OMIN (Country \$5,00 Additional Žip 5. Certificate of Status Desired 726 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current R Name BRODEY, ARCHIBALD F Street Address (P.O. Box Number is Not Acceptable) 15150 SW 24TH PLACE **DAVIE, FL. 33326** Zip Code City 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 the obligations of registered agent. SIGNATURE Sgrature, typed or printed name of registered agent and 60s 8 applicable. (NOTE: Registered Agent algresses required when retrainting) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition MGR ☐ Change TITLE ☐ Delete BRODEY, ARCHIBALD F III NAME 15150 SW 24TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP **DAVIE. FL 33328** ☐ Change ☐ Addition mie. ☐ Delete TITLE HAME NAME STREET ADDRESS . 43 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Change Addition Delete TITLE TITLE NAME HAME STREET ACCRESS STREET ADDRESS CITY-51-2P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and eccurate and that my signature shall have the same legal effect as if made under ceth; 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. 954 384 4190 SIGNATURE:

R. MANAGER OR AUTHORIZED REPRESENTATIVE

FILED