2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045897

Address:

City-St-Zip:

8833 BEL MEADOW WAY

TRINITY, FL 34655

Entity Name: S & D AUTO RESOURCES, LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3920 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 346526152 **Current Mailing Address: New Mailing Address:** 3936 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 FEI Number: 20-1794225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LITTLE, MICHAEL G 911 CHESTNUT STREET CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FINK, SCOTT PRES Name: Name: Address: 3030 TURTLE BROOKE Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MACARTHUR, MICHAEL R SECR Name: Name:

Address:

City-St-Zip:

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: MICHAEL R MACARTHUR MGR 04/24/2006