

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048552

**FILED**  
**Jan 07, 2005**  
**Secretary of State**

**Entity Name:** AUTO BANC OF FLORIDA LLC

**Current Principal Place of Business:**

50 S.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

50 S.W. BOCA RATON BLVD.  
SUITE 202  
BOCA RATON, FL 33432

**Current Mailing Address:**

50 S.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432

**New Mailing Address:**

50 S.W. BOCA RATON BLVD.  
SUITE 202  
BOCA RATON, FL 33432

FEI Number: 20-1310784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOYD, TERRY  
50 S.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432 US

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

BOYD, TERRY  
50 S.W. BOCA RATON BLVD.  
SUITE 202  
BOCA RATON, FL 33432 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: TERRY BOYD

01/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BOYD, TERRY J MGR  
Address: 921 HICKORY TERRACE  
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TERRY BOYD

MGR

01/07/2005

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