

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048589

FILED
Jan 06, 2005
Secretary of State

Entity Name: AUTO CONNEXION INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2120 RONALD REGAN BLVD.
LONGWOOD, FL 32750

New Principal Place of Business:

2120 RONALD REAGAN BLVD.
LONGWOOD, FL 32750

Current Mailing Address:

2120 RONALD REGAN BLVD.
LONGWOOD, FL 32750

New Mailing Address:

2120 RONALD REAGAN BLVD.
LONGWOOD, FL 32750

FEI Number: 20-1338475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOVER, STEPHEN H
230 NORTH PARK AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MANJI, MEHBUB
2120 RONALD REAGAN BLVD
LONGWOOD, FL 32750 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: MEHBUB MANJI

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEHBUB, MANJI
Address: 2120 RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

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: MEHBUB MANJI

MGR

01/06/2005

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