

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053138

FILED
Jun 24, 2005
Secretary of State

Entity Name: COLLISION CONCEPTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

10018 SPANISH ISLE, BAY A-49
BOCA RATON, FL 33498

New Principal Place of Business:

1208 GEORGIA STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

10018 SPANISH ISLE, BAY A-49
BOCA RATON, FL 33498

New Mailing Address:

20352 HACIENDA CT.
BOCA RATON, FL 33498

FEI Number: 20-3004770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEIN, ANDREW K
980 NORTH FEDERAL HIGHWAY, STE. 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

QUINTELA, EDWARD
20352 HACIENDA CT.
BOCA RATON, FL 33498 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: EDWARD QUINTELA

06/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: QUINTELA, EDWARD
Address: 20352 HACIENDA CT.
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Change (X) Addition
Name: SCHWARTZ, ISRAEL
Address: 10018 SPANISH ISLES SUITE A49
City-St-Zip: BOCA RATON, FL 33498

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: EDWARD QUINTELA

P

06/24/2005

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