

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060292

FILED
Apr 05, 2006
Secretary of State

Entity Name: COPANS AUTO LLC

Current Principal Place of Business:

18348 104TH TERRACE SOUTH
BOCA RATON, FL 33498 US

New Principal Place of Business:

723 NW 8TH AVE
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

18348 104TH TERRACE SOUTH
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 02-0728794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKHASIAN, LEVON
18348 104TH TERRACE SOUTH
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: MALKHASIAN, LEVON
Address: 18348 104TH TERRACE S.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALKHASIAN, LEVON
Address: 18348 104TH TERRACE S.
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 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: LEVON MALKHASIAN

MGRM

04/05/2006

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