

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061779

FILED
May 01, 2007
Secretary of State

Entity Name: RICK THOMPSON'S QUALITY AUTO SALES, LLC

Current Principal Place of Business:

410 S. OKLAHOMA STREET
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

410 S. OKLAHOMA STREET
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 20-1522261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

OLLIE RICHARD THOMPSON, JR.
3202 DEERHAVEN BLVD.
PANAMA CITY, FL 32408 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:

Title: MGR () Delete
Name: OLLIE RICHARD THOMPS, ON, JR.
Address: 3202 DEERHAVEN BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: HERBERT JOHN WAITE,
Address: 3202 DEERHAVEN BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OLLIE R THOMPSON JR.

MGR

05/01/2007

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