

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069036

Entity Name: AUTOMAX POMPANO, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

350 WEST COPANS ROAD
POMPANO BEACH, FL 33074

New Principal Place of Business:

Current Mailing Address:

350 WEST COPANS ROAD
POMPANO BEACH, FL 33074

New Mailing Address:

FEI Number: 65-0070349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DAGESSE, DANIEL S CEO
Address: 350 W COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33312

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: DANIEL S. DAGESSE

MGR

01/18/2005

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