

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069222

FILED
Mar 07, 2005
Secretary of State

Entity Name: PLANET CAR OF FLORIDA, LLC

Current Principal Place of Business:

1320 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

955 NW 3 AVENUE
#5
FLORIDA CITY, FL 33034

Current Mailing Address:

1320 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Mailing Address:

955 NW 3 AVENUE
#5
FLORIDA CITY, FL 33034

FEI Number: 20-1653868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, HECTOR R
1320 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

AYALA GONZALEZ, HECTOR P
955 NW 3 AVENUE
#5
FLORIDA CITY, FL 33034 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: HECTOR AYALA GONZALEZ

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: AYALA, HECTOR R
Address: 1320 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

Title: TR () Delete
Name: ALVAREZ, OLGA J
Address: 1320 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Delete
Name: AYALA, CARLOS A
Address: 1320 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC (X) Delete
Name: AYALA, GLORIA J
Address: 1320 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYALA GONZALEZ, HECTOR P
Address: 955 NW 3 AVENUE #5
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM (X) Change () Addition
Name: ALVAREZ BAUTISTA, OLGA TR
Address: 955 NW 3 AVENUE #5
City-St-Zip: FLORIDA CITY, FL 33034

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 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: HECTOR AYALA GONZALEZ

MGRM

03/07/2005

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