

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076058

FILED
Jul 25, 2005
Secretary of State

Entity Name: GERMAN'S AUTO CENTER, LLC.

Current Principal Place of Business:

1920 FORSYTH ROAD
ORLANDO, FL 32807

New Principal Place of Business:

5252 E. COLONIAL DR 32807
ORLANDO, FL 32807 US

Current Mailing Address:

1920 FORSYTH ROAD
ORLANDO, FL 32807

New Mailing Address:

5252 E. COLONIAL DR 32807
ORLANDO, FL 32807 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MIRA, HERNAN A.
1920 FORSYTH ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MIRA, HERNAN A.
5252 E.COLONIAL DR 32807
ORLANDO, FL 32807 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: GERMAN H MIRA

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERMAN, MIRA
Address: 1973 FINCASTLE WAY
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: CASTIBLANCO, BRENDA
Address: 1920 FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CASTIBLANCO, BRENDA
Address: 5252 E.COLONIAL DR
City-St-Zip: ORLANDO, FL 32807 US

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: BRENDA CASTIBLANCO

NGR

07/25/2005

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