

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082255

FILED
May 23, 2005
Secretary of State

Entity Name: FOUR ELEVEN AUTO GROUP, LLC

Current Principal Place of Business:

4409 HOFFNER AVE.
SUITE 196
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

4409 HOFFNER AVE.
SUITE 196
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 20-1877876 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:

RAY, ROBERT
5238 JADE CIRCLE
ORLANDO, FL 32812 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: MGRM () Delete
Name: RAY, ROBERT
Address: 4409 HOFFNER AVE., SUITE 196
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: RAY, KAREN
Address: 4409 HOFFNER AVE., SUITE 196
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: RAY, RONALD K
Address: 4409 HOFFNER AVE., SUITE 196
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES:

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

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: ROBERT RAY

MGRM

05/23/2005

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