2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093226

Entity Name: GO AUTO SALES, LLC

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1013 TANGELO ISLE 2401 SW 31ST AVENUE FORT LAUDERDALE, FL 33315

C-20

PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

1013 TANGELO ISLE 1012 AVOCADO ISLE

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

FEI Number: 52-2448454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

TORAKIS, SPERO TORAKIS, SPERO Name: Name: Address: 1013 TANGELO ISLE Address: 1012 AVOCADO ISLE

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: FABRICATORE, FARRAH J Name: FABRICATORE, FARRAH J

Address: 1013 TANGELO ISLE Address: 1012 AVOCADO ISLE City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: SPERO TORAKIS **MGRM** 04/29/2006