

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094000

FILED
Jan 03, 2008
Secretary of State

Entity Name: NARD AUTOMOTIVE GROUP, L.L.C.

Current Principal Place of Business:

11125-9TH STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

10590-66TH AVE N
SUITE 3
SEMINOLE, FL 33772

Current Mailing Address:

11125-9TH STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 38-3715888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NARDOZZI, MICHAEL E
11125-9TH STREET EAST
TREASURE ISLAND, FL 33706 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/MANAGERS:

Title: PRES () Delete
Name: NARDOZZI, MICHAEL E
Address: 11125-9TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MIKE NARDOZZI

PRES

01/03/2008

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