

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004428

FILED
Jan 30, 2006
Secretary of State

Entity Name: PERFORMANCE AUTO BROKERS, LLC

Current Principal Place of Business:

1023 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1023 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2160560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DASHKOW, STEVEN M
11022 LEGACY DRIVE
302
PALM BEACH GARDENS, FL 33410 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: STEVEN DASHKOW

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: STRUM, MICHAEL T
Address: 1023 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PVT (X) Delete
Name: DASHKOW, STEVEN M
Address: 1023 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: DASHKOW, STEVEN M
Address: 1023 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: STEVEN DASHKOW

PRES

01/30/2006

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