

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006780

Entity Name: AMADEUS AUTO, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2150 SOUTH NOVA RD.
D
SOUTH DAYTONA, FL 32119

Current Mailing Address:

2150 SOUTH NOVA RD.
D
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

525 CARSWELL AVE
E
HOLLY HILL, FL 32117

New Mailing Address:

525 CARSWELL AVE
E
HOLLY HILL, FL 32117

FEI Number: 25-1908570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROZEY, LETITIA J
2150 SOUTH NOVA RD
D
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

BROZEY, LETITIA J
525 CARSWELL AVE
E
HOLLY HILL, FL 32117 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROZEY, LETITIA J
Address: 2150 SOUTH NOVA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROZEY, LETITIA J
Address: 525 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117

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: LETITIA BROZEY

MGR

04/26/2008

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