

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012251

Entity Name: THE CARMAN II AUTO SALES LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

737 N RIDGEWOOD AVE
DAYTONA, FL 32114

New Principal Place of Business:

529 ORANGE AVE
DAYTONA, FL 32114

Current Mailing Address:

737 N RIDGEWOOD AVE
DAYTONA, FL 32114

New Mailing Address:

529 ORANGE AVE
DAYTONA, FL 32114

FEI Number: 05-0616447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGIRT, EUGENE F
6198 HALFMON DRIVE
PORT ORANGE, FL 32127 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: MGRM () Delete
Name: MCGIRT, EUGENE
Address: 9198 HALFMON DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGIRT, EUGENE
Address: 6198 HALFMON DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

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: EUGENE MCGIRT

MGRM

04/10/2008

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