

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000012251

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE CARMAN II AUTO SALES LLC

Current Principal Place of Business:

529 ORANGE AVE
DAYTONA, FL 32114

New Principal Place of Business:

Current Mailing Address:

529 ORANGE AVE
DAYTONA, FL 32114

New Mailing Address:

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 HALFMOON DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MCGIRT, STEPHANIE L
6198 HALFMOON DRIVE
PORT ORANGE, FL 32127 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: STEPHANIE L. MCGIRT

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MCGIRT, STEPHANIE L
Address: 6198 HALFMOON DR
City-St-Zip: PORT ORANGE, FL 32127

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

04/14/2008

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