

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013086

FILED
May 01, 2006
Secretary of State

Entity Name: THE AUTOHAUS INTERNATIONAL, LLC

Current Principal Place of Business:

210 BRANT ROAD
SUITE 57
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2620 N. AUSTRALIAN AVE.
SUITE F
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 02-0737920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MINOR, DONALD
2620 N. AUSTRALIAN AVE.
SUITE F
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAY, BRENDA J
Address: 11771 LITTLESTONE CT.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: SMITH, DALE M
Address: P.O. BOX 2257
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

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

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: BRENDA RAY

D

05/01/2006

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