

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018391

FILED
Mar 28, 2008
Secretary of State

Entity Name: PREMIER MOTOR CARS, LLC

Current Principal Place of Business:

14605 49TH STREET N UNIT 2
CLEARWATER, FL 33762

New Principal Place of Business:

4070 TAMPA RD.
OLDSMAR, FL 34677

Current Mailing Address:

14605 49TH STREET N UNIT 2
CLEARWATER, FL 33762

New Mailing Address:

4070 TAMPA RD.
OLDSMAR, FL 34677

FEI Number: 33-1112373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, JOHN
14605 49TH STREET N UNIT 2
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CARLIN, JOHN
4070 TAMPA RD.
OLDSMAR, FL 34677 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:

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLIN, JOHN
Address: 14605 49TH STREET N UNIT 2
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLIN, JOHN
Address: 4070 TAMPA RD.
City-St-Zip: OLDSMAR, FL 34677

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: JOHN CARLIN

MGRM

03/28/2008

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