2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # L05000026528 1. Entity Name 02-27-2006 90424 042 ****55.00 MASTERCARE AUTOMOTIVE, LLC Principal Place of Business Mailing Address 1596 SW HUNNICUT AVE. 1596 SW HUNNICUT AVE. PORT SAINT LUCIE FL 34953 PORT SAINT LUCIE FL 34953 2. Principal Place of Business 1618 SE Village Green Drive 1st MOORE CR2E083 (10/05) Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAWLEY, EDWARD R'JR. Street Address (P.O. Box Number is Not Acceptable) 1596 SW HUNNICUT AVE. PORT SAINT LUCIE FL 34953-7006 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change ☐ Addition TITLE **MGRM** Delete TITLE NAME NAME HAWLEY, EDWARD R JR. STREET ADDRESS 1596 SW HUNNICUT AVE. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34953-7006 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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