2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027710

Entity Name: ISLAND AUTO GROUP LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3098 NW 25TH WAY 403 BOSTON AVE

BOCA RATON, FL 33434 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

3098 NW 25TH WAY 745 BAYBERRY TER BOCA RATON, FL 33434 BOCA RATON, FL 33486

FEI Number: 43-2079716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKS, HARVEY 7804 TRAVELERS TREE DRIVE BOCA RATON, FL 33433 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SEWELL, KEITH
 Name:
 SEWELL, KEITH

 Address:
 3098 NW 25TH WAY
 Address:
 745 BAYBERRY TER

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33486

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: KEITH SEWELL MGR 04/20/2006