

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027710

FILED
Jul 03, 2008
Secretary of State

Entity Name: ISLAND AUTO GROUP LLC

Current Principal Place of Business:

403 BOSTON AVE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

745 BAYBERRY TER
BOCA RATON, FL 33486

New Mailing Address:

160 W CAMINO REAL
115
BOCA RATON, FL 33432

FEI Number: 43-2079716 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:

FRANKS, HARVEY
7804 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SEWELL, KEITH
160 W CAMINO REAL
115
BOCA RATON, FL 33432 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: KEITH SEWELL

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEWELL, KEITH
Address: 745 BAYBERRY TER
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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: KEITH SEWELL

MGR

07/03/2008

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