

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047134

Entity Name: T & Y AUTOMALL, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, P-400
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DRIVE, P-400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401

New Mailing Address:

515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401

FEI Number: 20-2859467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERRY
515 NORTH FLAGLER DRIVE, P-400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TAYLOR, TERRY
515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TAYLOR, TERRY
Address: 515 N FLAGLER DRIVE, SUITE P-400
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: TERRY TAYLOR

MGRM

04/28/2006

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