

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047691

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: MK AUTOMOTIVE MANAGEMENT, LLC

**Current Principal Place of Business:**

1101 E. FLETCHER AVE.  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

1101 E. FLETCHER AVE.  
TAMPA, FL 33612

**New Mailing Address:**

FEI Number: 20-2911033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THORN, W. THOMPSON III  
SHUMAKER, LOOP & KENDRICK, LLP  
101 EAST KENNEDY BOULEVARD, SUITE 2800  
TAMPA, FL 33602 US

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

RECCHIO, AMY  
1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612 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: AMY RECCHIO

01/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MORGAN, LARRY C  
Address: 1101 EAST FLETCHER AVENUE  
City-St-Zip: TAMPA, FL 33612

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: LARRY C. MORGAN

MGR

01/19/2006

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