2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# L05000054559

Entity Name: BRANDON USED CAR AUTOMALL, LLC

Current Principal Place of Business:

1207 EAST BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 83-0433812 **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:

HODGES, GEOFFREY T
905 SHADED WATER WAY
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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:

Title:	MGR	( ) Delete
Name:	BALASCO, GREGORY	
Address:	9545 NORTH FLORIDA AVE	
City-St-Zip:	TAMPA, FL 33612	
Title:	MGR	( ) Delete
Name:	HAIRE, MARY K	
Address:	9545 NORTH FLORIDA AVE	
City-St-Zip:	TAMPA, FL 33612	
Title:	MGR	( ) Delete
Name:	HAIRE, ERNEST B III	
Address:	9545 NORTH FLORIDA AVE	
City-St-Zip:	TAMPA, FL 33612	
Title:	MGR	( ) Delete
Name:	HODGES, GEOFFREY T	
Address:	9545 NORTH FLORIDA AVE	
City-St-Zip:	TAMPA, FL 33612	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: GEOFFREY TODD HODGES MGR 05/08/2008

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