

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057662

FILED
Apr 30, 2006
Secretary of State

Entity Name: CAR NATION SALES & SERVICE LLC

Current Principal Place of Business:

2124 PALM BAY ROAD
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2124 PALM BAY ROAD
PALM BAY, FL 32905

New Mailing Address:

502 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 37-1511947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOUSELIS, COSTAS
2124 PALM BAY ROAD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MANOUSELIS, COSTAS
502 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANOUSELIS, COSTAS
Address: 2124 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

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 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: COSTAS MANOUSELIS

MGR

04/30/2006

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