

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057662

FILED
Apr 13, 2007
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:

2525 PALM BAY ROAD
PALM BAY, FL 32905

Current Mailing Address:

502 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

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
502 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937 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: MANOUSELIS, COSTAS
Address: 2124 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANOUSELIS, COSTAS
Address: 2525 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

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

04/13/2007

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