## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057662

Entity Name: CAR NATION SALES & SERVICE LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 PALM BAY ROAD 2550 PALM BAY ROAD SUITE #101

PALM BAY, FL 32905 PALM BAY, FL 32905

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MANOUSELIS, COSTAS
 Name:

 Address:
 2525 PALM BAY ROAD
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 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: COSTAS MANOUSELIS MGR 04/28/2008