

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065433

FILED
Apr 24, 2008
Secretary of State

Entity Name: AUTOHAUS COLLISION, LLC

Current Principal Place of Business:

5300 N.E. 13TH WAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5300 N.E. 13TH WAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ.
C/O PHILLIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CANTOR, JERALD C ESQ.
C/O PHILLIPS, CANTOR & BERLOWITZ, P.A.
4000 HOLLYWOOD BLVD., SUITE 375 SOUTH
HOLLYWOOD, FL 33021 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: JERALD C. CANTOR

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: ST AUBIN, ROBERT JR
Address: 5300 NE 13TH WAY
City-St-Zip: POMPAN0 BEACH, FL 33064

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 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: ROBERT ST. AUBIN, JR.

PD

04/24/2008

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