

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073465

Entity Name: PHILIPS AUTO SALES LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

104 BAYWOOD AVENUE
#5
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1650 TORRINGTON CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

104 BAYWOOD AVENUE
#5
LONGWOOD, FL 32750

FEI Number: 20-3224291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, JERRY M
1650 TORRINGTON CIRCLE
LONGWOOD, FL 32750 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: MGRM () Delete
Name: PHILIPS, JEFFREY J
Address: 3252 WHITE BLOSSOM LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: PHILIPS, JERRY M
Address: 1650 TORRINGTON CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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 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: JERRY M. PHILIPS

MGRM

04/28/2006

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