

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081266

FILED
Apr 20, 2006
Secretary of State

Entity Name: SERVICE PLUS AUTO REPAIR LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

2977 MICHIGAN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

2977 MICHIGAN AVENUE
KISSIMMEE, FL 34744

FEI Number: 20-3330076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOULOGNE, PATRICK
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BOULOGNE, PATRICK
2977 MICHIGAN AVENUE
KISSIMMEE, FL 34744 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOULOGNE, PATRICK
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOULOGNE, PATRICK
Address: 2977 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: PATRICK BOULOGNE

MGR

04/20/2006

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