2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092161

Entity Name: BUTCHS USED CARS LLC

FILED Apr 25, 2007 Secretary of State

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

15307 US HWY 301 19304 US HWY 301 DADE CITY, FL 33523

STE A

DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

15307 US HWY 301 P.O. BOX 175

DADE CITY, FL 33523 DADE CITY, FL 33526

FEI Number: 20-3920308 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:

SHAHEEN, CHRISTOPHER D SHAHEEN, CHRISTOPHER D 31223 TYNDALL ROAD 7112 MAYŚVILLE CT

WESLEY CHAPEL, FL 33544 US ZEPHYRHILLS, FL 33540 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.

04/25/2007 SIGNATURE: CHRISTOPHER D. SHAHEEN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition SHAHEEN, CHRISTOPHER D SHAHEEN, CHRISTOPHER D Name: Name: Address: 7112 MAYSVILLE CT Address: 31223 TYNDALL ROAD City-St-Zip: DADE CITY, FL 33523 City-St-Zip: ZEPHYRHILLS, FL 33540

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: CHRISTOPHER D. SHAHEEN 04/25/2007