

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100766

FILED
Mar 24, 2006
Secretary of State

Entity Name: WALLACE CADILLAC PONTIAC, LLC

Current Principal Place of Business:

5555 U.S. HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

5555 S. U.S. HIGHWAY 1
FORT PIERCE, FL 34982

Current Mailing Address:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-3647662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, CAROL M
29 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WALLACE, WILLIAM L
3801 S.E. FEDERAL HWY
STUART, FL 34997 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: WILLIAM L WALLACE

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE AUTOMOTIVE M, ANAGEMENT CORP O RATION,
Address: 3801 S. E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: WALLACE, WILLIAM L
Address: 1472 S. OCEAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP S () Change (X) Addition
Name: SMITH, D. LEE
Address: 175 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Change (X) Addition
Name: POWELL, JUDITH L
Address: 494 KRUEGER CREEK PLACE
City-St-Zip: STUART, FL 34996

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: JUDITH L. POWELL

S

03/24/2006

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