2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102531

Address:

City-St-Zip:

801 BRIAR RIDGE ROAD

WESTON, FL 33327

Entity Name: PREMIER GARAGE OF SOUTHWEST FLORIDA, LLC

FILED Jan 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 28440 OLD 41 ROAD SUITE 7 BONITA SPRINGS, FL 34135 **New Mailing Address: Current Mailing Address:** 28440 OLD 41 ROAD SUITE 7 BONITA SPRINGS, FL 34135 FEI Number: 20-3706051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition AMENTA, ANDREW Name: Name: Address: 801 BRIAR RIDGE ROAD Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition AMENTA, ROBERT Name: 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: ANDREW AMENTA MGR 01/09/2008