

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109313

FILED
Jul 06, 2006
Secretary of State

Entity Name: ADRIATIC AUTO SALES, LLC

Current Principal Place of Business:

6913 NORTON AVENUE
UNIT 1
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1000 CRESTWOOD COURT SOUTH
#1001
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3781719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERIC, JOHNNY
6913 NORTON AVENUE
UNIT 1
WEST PALM BEACH, FL 33405 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:

Title: MGRM () Delete
Name: PERIC, JOHNNY
Address: 6913 NORTON AVENUE, UNIT 1
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: PERIC, SUSAN A
Address: 6913 NORTON AVENUE, UNIT 1
City-St-Zip: WEST PALM BEACH, FL 33405

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: SUSAN A PERIC

MGMR

07/06/2006

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