

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109313

FILED
Feb 11, 2007
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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MGRM

02/11/2007

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