2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113707

Entity Name: REGENCY MOTORS SERVICE, LLC

FILED May 01, 2008 Secretary of State

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

103 N. VOLUSIA AVENUE 160 E. C. STREET

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

103 N. VOLUSIA AVENUE 160 E. C STREET

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US

FEI Number: 20-3847781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

GONZALEZ, ALBA Y 3000 ETTA CIRCLE DELTONA, FL 32738 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

Electronic Signature of Registered Agen

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GONZALEZ, ALBA Y
 Name:
 GONZALEZ, ALBA Y

 Address:
 103 N. VOLUSIA AVENUE
 Address:
 160 E. C STREET

City-St-Zip: ORANGE CITY, FL 32763 US City-St-Zip: ORANGE CITY, FL 32763 US

Title: M () Delete Title: M (X) Change () Addition

 Name:
 GONZALEZ, GAMALIER
 Name:
 GONZALEZ, GAMALIER

 Address:
 103 N VOLUSIA AVENUE
 Address:
 160 E. C. STREET

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 ORANGE CITY, FL 32763

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: ALBA Y. GONZALEZ MGR 05/01/2008