2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022964

Entity Name: BONNIES AUTOMOTIVE, LLC

FILED Jan 25, 2008 Secretary of State

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

1365 S. LAWRENCE BOULEVARD 7077 STATE ROAD 21

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

1365 S. LAWRENCE BOULEVARD 7077 STATE ROAD 21

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 20-5174790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, JOSHUA JR. 1365 S. LAWRENCE BOULEVARD KEYSTONE HEIGHTS, FL 32656 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:

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

 Name:
 RUSSELL, JOSHUA JR.
 Name:

 Address:
 1365 S. LAWRENCE BOULEVARD
 Address:

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUSSELL, BONNIE J
 Name:

 Address:
 1365 S. LAWRENCE BOULEVARD
 Address:

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656 US
 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: JOSHUA RUSSELL JR MGR 01/25/2008