

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030958

FILED
Aug 26, 2008
Secretary of State

Entity Name: CNC IMPORTS, LLC

Current Principal Place of Business:

12830 HAMPTON HILL DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

9625 WARE CIR
TAMPA, FL 33619 US

Current Mailing Address:

PO BOX 494
RIVERVIEW, FL 33568 US

New Mailing Address:

9625 WARE CIR
TAMPA, FL 33619 US

FEI Number: 20-4559414 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:

THOMPSON, CHRISTOPHER
12830 HAMPTON HILL DRIVE
RIVERVIEW, FL 33568 US

Name and Address of New Registered Agent:

THOMPSON, CHRISTOPHER
14274 CREEK RUN DR
RIVERVIEW, FL 33579 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: CHRISTOPHER THOMPSON

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, CHRISTOPHER
Address: PO BOX 494
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, CHRISTOPHER
Address: 14274 CREEK RUN DR
City-St-Zip: RIVERVIEW, FL 33579 US

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: CHRISTOPHER THOMPSON

MR

08/26/2008

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