2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036123

Entity Name: PREMIER MOTORS OF TAMPA LLC

FILED Mar 30, 2008 Secretary of State

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

13658 N. 12TH ST.

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

501 KNIGHTS RUN AVE. PO BOX 952

1208 TAMPA, FL 33601 US TAMPA, FL 33602 US

FEI Number: 20-4622531 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:

HAZELWOOD, CHRISTOPHER W HAZELWOOD, CHRISTOPHER W 501 KNIGHTS RUN AVE 3811 W GRAY ST US

TAMPA, FL 33609 1208 TAMPA, FL 33602 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: 03/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition () Delete HAZELWOOD, CHRISTOPHER W HAZELWOOD, CHRISTOPHER W Name: Name:

Address: 501 KNIGHTS RUN AVE 1208 Address: PO BOX 952 City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33601 US

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

Name: MARTINS, SERGIO PHER R Name: MARTINS, SERGIO R Address: 10014 COLONNADE DR Address: 10014 COLONNADE DR City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 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: CHRIS HAZELWOOD **MGRM** 03/30/2008