

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045658

FILED
Mar 28, 2008
Secretary of State

Entity Name: DELGADO AUTO SALES, LLC

Current Principal Place of Business:

6383 CORTONA STREET
LAKE WORTH, FL 33467 PB

New Principal Place of Business:

3114 45TH STREET
9
WEST PALM BEACH, FL 33407 PB

Current Mailing Address:

6383 CORTONA STREET
LAKE WORTH, FL 33467 PB

New Mailing Address:

3114 45TH STREET
9
WEST PALM BEACH, FL 33407 PB

FEI Number: 20-4801797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMODEO, TERESA
6383 CORTONA ST
LAKE WORTH, FL 33467 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: MGR () Delete
Name: AMODEO, JAMES
Address: 6383 CORTONA ST
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMODEO, TERESA
Address: 6383 CORTONA ST
City-St-Zip: LAKE WORTH, FL 33467

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: TERESA AMODEO

MGR

03/28/2008

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