

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056426

Entity Name: SUN AUTO CENTER, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

100 2ND AVENUE SOUTH
SUITE #701
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

9226 US HWY 19
PORT RICHEY, FL 34668 US

Current Mailing Address:

100 2ND AVENUE SOUTH
SUITE #701
ST PETERSBURG, FL 33701 US

New Mailing Address:

4023 US HWY 19
NEW PORT RICHEY, FL 34652 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT
100 2ND AVENUE SOUTH
SUITE #701
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JOHANSEN, LELAND DWANE
4023 US HWY 19
NEW PORT RICHEY, FL 34652 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: LELAND DWANE JOHASEN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHER & SAULS, P.A.,
Address: 100 2ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUN AUTOMOTIVE, INC.,
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 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: SUN AUTOMOTIVE, INC

MGRM

04/30/2007

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