

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065654

FILED
Jan 06, 2008
Secretary of State

Entity Name: I CAR CARE, LLC

Current Principal Place of Business:

C/O CHARLES J. BONFIGLIO
2375 NW 49TH LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES J. BONFIGLIO
2375 NW 49TH LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5160843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: ELLEN WASSERSTROM

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONGFIGLIO, CHARLES J
Address: 2375 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SOTO, RONALD
Address: 2375 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SOTO, RONALD
Address: 2801 SAGE WOOD DRIVE
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: MGR () Change (X) Addition
Name: MICHAEL, BIRNHOLZ
Address: 1540 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CHARLES J BONFIGLIO

MGR

01/06/2008

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