SIGNATURE: MM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 13, 2007 8:00 am Secretary of State DOCUMENT # L06000065816 07-13-2007 90033 008 ****55 00 US AUTO WHOLESALES.COM, LLC 18226000 Principal Place of Business Mailing Address 3133 LAKE ELLEN DRIVE 3133 LAKE ELLEN DRIVE TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12610 HOUNESON RD Suite, Apt. #, etc Suite, Apt. #, etc. 07032007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20 - 8906996 City & State City & State Applied For HORIDA 1 AMPA-Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORMANEK, JAMES G Street Address (P.O. Box Number is Not Acceptable) 3133 LAKE ELLEN DRIVE **TAMPA, FL 33618** Zip Code FL. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change Addition MLE ☐ Delete TITLE FORMANEK, JAMES G NAME NAME 3133 LAKE ELLEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33618 MORM TITLE ☐ Delete MLE ☐ Chance ☐ Addition Michael J. Harle NAME NAME STREET ADDRESS STREET ADDRESS Tampa, Eorida 33615 CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE [T] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. amane Z00'

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