

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073008

Entity Name: USA CARS DIRECT LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1017 29TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

1724 TIMOCUAN WAY
LONGWOOD, FL 32750

Current Mailing Address:

1017 29TH STREET
ORLANDO, FL 32805

New Mailing Address:

PO BOX 690399
ORLANDO, FL 32859

FEI Number: 22-3938384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOWA, VINCENT R
1724 TIMOCUAN WAY
LONGWOOD, FL 32750 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: VINCENT SOWA

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOWA, VINCENT R
Address: 1017 29TH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SOWA, VINCENT R
Address: 1724 TIMOCUAN WAY
City-St-Zip: LONGWOOD, FL 32750

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: VINCENT SOWA

MGMR

05/01/2007

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