2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # L06000090296 1. Entity Name S & M AUTO SALES, LLC Principal Place of Business Mailing Address 861 COUNTRY ACRES RD 860 HWY 231 ALFORD FL 32720 ALFORD FL 32420 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 16-1773715 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASSIN, SUZANNE K Street Address (P.O. Box Number is Not Acceptable) 861 COUNTRY ACRES RD ALFORD FL 32420 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if appropriate FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Change Addition TITLE MGR Delete TIT: F BASSIN, SUZANNE K NAME NAME STREET ADDRESS 861 COUNTRY ACRES RD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ALFORD FL 32420 Defete TiTi F THE MGRM BASSIN, ALLEN NAME NAME STREET ADDRESS 861 COUNTRY ACRES RD STREET ADDRESS CITY-ST-Z!P ALFORD FL 32420 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THILE MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addit:on STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete Change Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 1 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.

STREET ADDRESS

CITY-ST-ZIP

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

STREET ADDRESS CITY-ST-ZIP

2/15/04 850 774 9181