

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103615

FILED  
May 21, 2007  
Secretary of State

Entity Name: MITS AUTOMOTIVE MANAGEMENT, LLC

**Current Principal Place of Business:**

10909 NORTH FLORIDA AVENUE  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612

**New Mailing Address:**

10909 NORTH FLORIDA AVENUE  
TAMPA, FL 33612

FEI Number: FEI Number Applied For (X) 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:**

RECCHIO, AMY W  
1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

STONEBURNER, GRESHAM R ESQUIRE  
841 PRUDENTIAL DRIVE  
1400  
JACKSONVILLE, FL 32207 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: GRESHAM R. STONEBURNER

05/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MORGAN, LARRY C  
Address: 1101 EAST FLETCHER AVENUE  
City-St-Zip: TAMPA, FL 33612

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOORE, THOMAS PRES  
Address: 10909 NORTH FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: MGR ( ) Change (X) Addition  
Name: BRODSKY, KEVIN  
Address: 10909 NORTH FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: MGRM ( ) Change (X) Addition  
Name: SLATER, DENNIS VPST  
Address: 10909 NORTH FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33612

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: THOMAS MOORE

MGR

05/21/2007

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