

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106530

Entity Name: BAY WEST MOTORCARS, LLC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

7738 US OPEN LOOP
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

7738 US OPEN LOOP
LAKEWOOD RANCH, FL 34202

New Mailing Address:

7739 US OPEN LOOP
LAKEWOOD RANCH, FL 34202

FEI Number: 22-3946272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIANFARANI, NORMAN D
Address: 7738 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR () Delete
Name: O'CONNELL, ROBERT F
Address: 7739 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES:

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

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

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: ROBERT F. O'CONNELL

MGR

08/18/2008

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