

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112105

FILED
Jul 27, 2007
Secretary of State

Entity Name: CENTRAL AUTOMOTIVE, LLC

Current Principal Place of Business:

2763 CENTRAL AVE.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

3899 ULMERTON RD.
SUITE F
CLEARWATER, FL 33762 US

Current Mailing Address:

2763 CENTRAL AVE.
ST. PETERSBURG, FL 33713 US

New Mailing Address:

3899 ULMERTON RD.
SUITE F
CLEARWATER, FL 33762 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KRINER, PHILIP
2763 CENTRAL AVE.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

KRINER, PHILIP M
3899 ULMERTON RD.
SUITE F
CLEARWATER, FL 33762 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: PHILIP M KRINER

07/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRINER, PHILIP
Address: 2763 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM () Delete
Name: KRINER, SEAN
Address: 3172 PINE TREE AVE
City-St-Zip: LARGO, FL 33771 US

Title: MGRM (X) Delete
Name: BENNETTE, JOSHUA
Address: 3172 PINE TREE AVE
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRINER, PHILIP
Address: 3899 ULMERTON RD.
City-St-Zip: CLEARWATER, FL 33762 US

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: PHILIP M KRINER

MGR

07/27/2007

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