

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116288

Entity Name: SMITH'S AUTO SALES LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

830 21ST STREET
SUITE 5
VERO BEACH, FL 32960 IR

New Principal Place of Business:

830 21ST STREET
SUITE 5
VERO BEACH, FL 32960 IR

Current Mailing Address:

830 21ST STREET
SUITE 5
VERO BEACH, FL 32960 IR

New Mailing Address:

FEI Number: 20-5995105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN F
1040 S. LAKES WAY SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

SMITH, STEPHEN F
830 21ST STREET SUITE 5
VERO BEACH, FL 32960 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: STEPHEN SMITH

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ELIZABETH N
Address: 830 21ST ST., SUITE 5
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: SMITH, STEPHEN
Address: 930 21ST, STE. 5
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, STEPHEN F
Address: 830 21ST STREET SUITE 5
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM (X) Change () Addition
Name: SMITH, ELIZABETH N
Address: 830 21ST STREET SUITE 5
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN SMITH

MGRM

02/12/2007

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