2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120423

Entity Name: MY AUTO AGENT, LLC

FILED Aug 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17887 CANDENA DR. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

PO BOX 810125 BOCA RATON, FL 33481

FEI Number: 14-1989476 FEI Number Applied For () 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: Name and Address of New Registered Agent:

HOUSTON, SHERARD T
11150 HERON BAY BLVD
#523
CORAL SPRINGS, FL 33076 US
HOUSTON, SHERARD T
17887 CADENA DRIVE
BOCA RATON, FL 33496 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: SHERARD HOUSTON 08/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOUSTON, SHERARD T MD
 Name:

 Address:
 PO BOX 810125
 Address:

 City-St-Zip:
 BOCA RATON, FL 33481
 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: SHERARD HOUSTON MGR 08/31/2008