

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001708

FILED
Jul 10, 2008
Secretary of State

Entity Name: PHIL USED CAR CENTER, LLC

Current Principal Place of Business:

17 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

17 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-8243062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANDISSE, EDDY
500 N. STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DURANDISSE, EDDY
720 N STATE RD 7
PLANTATION, FL 33317 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:

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIEN-AIME, PHILIPPE
Address: 17 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: DURANDISSEE, EDDY
Address: 15305 SW 21 PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: DURANDISSEE, KAYROME K
Address: 17 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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

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: PHILIPPE BIEN AIME

MNG

07/10/2008

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