2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015379

Address:

City-St-Zip:

105 YACHT CLUB DR.

FORT WALTON BEACH, FL 32548

Entity Name: NICEVILLE PREMIER AUTOS LLC

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1010 JOHN SIMS PARKWAY NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** 1010 JOHN SIMS PARKWAY NICEVILLE, FL 32578 FEI Number: 20-8267441 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: Name and Address of New Registered Agent: HALL, JAMIE G 4246 BOBCAT COVE NICEVILLE, FL 32548 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HALL, JAMIE G Name: Name: Address: 4246 BOBCAT COVE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DRAKE, WRAITH 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: JAMIE G. HALL MGRM 07/07/2008