

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055374

Entity Name: AUTOMART OF FLA LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD, STE 113
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2700 WEST ATLANTIC BLVD, STE 113
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2400 EAST OAKLAND PK. BLVD
SUITE 100
FT LAUDERDALE, FL 33306 US

New Mailing Address:

2400 EAST OAKLAND PK. BLVD
SUITE 100
FT LAUDERDALE, FL 33306 US

FEI Number: 26-0222565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAND, MARK
965 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SAND, MARK
2400 EAST OAKLAND PK. BLVD
SUITE 100
FORT LAUDERDALE, FL 33306 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: MARK SAND

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAND, MARK
Address: 965 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAND, MARK
Address: 2400 EAST OAKLAND PK. BLVD STE100
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: MARK SAND

MGR

02/05/2008

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