2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067189

Entity Name: POINT A TO B AUTO CONNECTION, LLC

FILED Apr 30, 2008 Secretary of State

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

819 TOWNSON BLVD. SUITE 1A

JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

819 TOWNSON BLVD. 323 BROWARD ROAD

SUITE 1A JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32211 US

FEI Number: 11-3818556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, LOUIS JR. WARDEN, BELINDA J 5227 DONCASTER AVENUE 810 W. 44TH STREET

JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 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: BELINDA J. WARDEN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARDEN, TYRONE S
 Name:

 Address:
 819 TOWNSON BLVD., SUITE 1A
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32211 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARDEN, BELINDA J
 Name:

 Address:
 819 TOWNSON BLVD., SUITE 1A
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32211 US
 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: TYRONE S. WARDEN MGRM 04/30/2008