

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086944

FILED
Apr 30, 2008
Secretary of State

Entity Name: AUTOS OF DISTINCTION, L.L.C.

Current Principal Place of Business:

17179 68TH STREET N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

410 BUSINESS PARK WAY
122
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

17179 68TH STREET N.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-0810894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLL, JO ANN M
17179 68TH STREET N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: HOLL, JO ANN M OWNER
Address: 17179 68TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470 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: JO ANN M HOLL

OWNE

04/30/2008

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