

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087033

FILED
May 01, 2008
Secretary of State

Entity Name: MONEYTREE AUTO GROUP, LLC

Current Principal Place of Business:

7401 WILES ROAD
142
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7401 WILES ROAD
138
CORAL SPRINGS, FL 33065

Current Mailing Address:

7401 WILES ROAD
142
CORAL SPRINGS, FL 33065

New Mailing Address:

7401 WILES ROAD
138
CORAL SPRINGS, FL 33065

FEI Number: 26-0878194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BUTLER, CHANDELIN I
7401 WILES ROAD
142
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BUTLER, CHANDELIN I
7401 WILES ROAD
138
CORAL SPRINGS, FL 33065 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, CHANDELIN I
Address: 7401 WILES ROAD SUITE 142
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: BUTLER, LARRY I
Address: 7401 WILES ROAD SUITE 142
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, CHANDELIN I
Address: 7401 WILES ROAD SUITE 138
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR (X) Change () Addition
Name: BUTLER, LARRY I
Address: 7401 WILES ROAD SUITE 138
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHANDELIN I BUTLER

MGR

05/01/2008

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