2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091628

Entity Name: WEST PALM BEACH AUTO SALES, LLC

1400 FORSYTHE ROAD, SUITE B

WEST PALM BEACH, FL 33405

Address:

City-St-Zip:

FILED Jan 09, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|------------------------------------|--|---|---------------------------------------|
| | RSYTHE ROAD ALM BEACH, FI | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | RSYTHE ROAD ALM BEACH, FI | | | |
| FEI Numbe | er: 26-0867463 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| 11380 PF | ROSPERITY FA | NS NETWORK INC. RMS ROD, #221-E S, FL 33410 US | | |
| | ve named entity ate of Florida. | submits this statement for the բ | ourpose of changing its registere | d office or registered agent, or both |
| SIGNATI | JRE: | | | |
| | Electron | nic Signature of Registered Age | ent | Date |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: | MGR (COHAN, PETE |) Delete R | Title: Name: | () Change () Addition |

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: PETER COHAN PRES 01/09/2008