

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091740

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: EZ APPROVAL MOTORS LLC

## Current Principal Place of Business:

12820 KENWOOD LANE #1  
FORT MYERS, FL 33907

## New Principal Place of Business:

3671 FOWLER STREET  
FORT MYERS, FL 33901

## Current Mailing Address:

12820 KENWOOD LANE #1  
FORT MYERS, FL 33907

## New Mailing Address:

2334 BUTLER BAY DRIVE NORTH  
WINDERMERE, FL 34786

FEI Number: 26-0859541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLERAN, TIM  
12820 KENWOOD LANE #1  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

HOLLERAN, KARA  
2043 SE 28TH TERRACE  
CAPE CORAL, FL 33904 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: KARA HOLLERAN

04/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOLLERAN, STEPHEN  
Address: 2334 BUTLER BAY DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Delete  
Name: ALLISON, DARRELL  
Address: 2014 SE 10TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR (X) Delete  
Name: HOLLERAN, KARA  
Address: 2043 SE 28TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HOLLERAN, STEPHEN  
Address: 2334 BUTLER BAY DRIVE NORTH  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change ( ) Addition  
Name: HOLLERAN, KARA  
Address: 2043 SE 28TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ( ) Change ( ) Addition  
Name:  
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: KARA HOLLERAN

MGR

04/03/2008

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