2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112295

Entity Name: 1-888-EZGO-JUNK LLC

FILED Apr 22, 2008 Secretary of State

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

10318 LEXINGTON ESTATES BLVD 1970 NW 32 ST

BOCA RATON, FL 33428 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

10318 LEXINGTON ESTATES BLVD 1970 NW 32 ST

BOCA RATON, FL 33428 POMPANO BEACH, FL 33064

FEI Number: 26-1368969 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:

KERKERIAN, NICOLAS
10318 LEXINGTON ESTATES BLVD

KERKERIAN, NICOLAS
1970 NW 32 ST

BOCA RATON, FL 33428 US POMPANO BEACH, FL 33064 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: NICOLAS KERKERIAN 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KERKERIAN, NICOLAS Name: KERKERIAN, NICOLAS

 Address:
 10318 LEXINGTON ESTATES BLVD
 Address:
 1970 NW 32 ST

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 POMPANO BEACH, FL 33064

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

 Name:
 KERKERIAN, DAVID
 Name:

 Address:
 10318 LEXINGTON ESTATES BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: NICOLAS KERKERIAN MGRM 04/22/2008