

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113803

Entity Name: CARS LIQUIDATION, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4775 WEST IRLO BROSON MOMERIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

75 EAST COLONIAL DR
ORLANDO, FL 32801

Current Mailing Address:

2900 OCONNELL DR
KISSIMMEE, FL 34741

New Mailing Address:

75 EAST COLONIAL DR
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, TANIA
2900 OCONNELL DR
KISSIMMEE, FL 34741 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: MGR () Delete
Name: RAMIREZ, TANIA
Address: 2900 OCONNELL DR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

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: TANIA RAMIREZ

MRG

04/21/2008

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