

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121779

Entity Name: CIMARRON IMPORTS, LLC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

552 BRIGHTON COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

1009 EMBRUN COURT
KISSIMMEE, FL 34759

Current Mailing Address:

552 BRIGHTON COURT
KISSIMMEE, FL 34758

New Mailing Address:

1009 EMBRUN COURT
KISSIMMEE, FL 34759

FEI Number: 26-1646388 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:

PIGNATARO, WALDO A
552 BRIGHTON COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

PIGNATARO, WALDO A
1009 EMBRUN COURT
KISSIMMEE, FL 34759 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: _____

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIGNATARO, WALDO A
Address: 552 BRIGHTON COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR () Delete
Name: VASQUEZ, BERNARDO
Address: 552 BRIGHTON COURT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIGNATARO, WALDO A
Address: 1009 EMBRUN COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR (X) Change () Addition
Name: VASQUEZ, BERNARDO
Address: 1009 EMBRUN COURT
City-St-Zip: KISSIMMEE, FL 34759

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: WALDO A PIGNATARO

MGR

05/15/2008

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