2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126494

Name:

Address:

City-St-Zip:

Entity Name: AUTO PARTNERS II, LLC

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 BEACH DRIVE NE, APT 2801 300 BEACH DRIVE NE ST. PETERSBURG, FL 33701 APT 2801 ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 300 BEACH DRIVE NE. APT 2801 300 BEACH DRIVE NE ST. PETERSBURG, FL 33701 APT 2801 ST. PETERSBURG, FL 33701 FEI Number: 26-1732807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DYER, DAVID F 300 BÉACH DRIVE NE, APT 2801 ST. PETERSBURG, FL 33701 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition DYER, WILLIAM D Name: Name: Address: Address: 300 BEACH DR NE APT 2801 City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33701 Title: Title: MRS () Change (X) Addition () Delete Name: Name: DYER, TATIANA Y Address: Address: 300 BEACH DR NE APT 2801 City-St-Zip: City-St-Zip: ST PETERSBURG, F 33701 Title: () Delete Title: LLC () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

DYER AUTO GROUP,

300 BEACH DR NE APT 2801

ST PETERSBURG, FL 33701

SIGNATURE: DAVID F DYER MR 04/03/2008