

DOCUMENT# L08000041085

Entity Name: AUTO HAUS COLLISION OF PALM BEACH, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FL 33021

New Principal Place of Business:**Current Mailing Address:**

4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FL 33021 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: LUCEY, GERARD
Address: 2720 OLD OKEECHOBEE ROAD, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

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: GERARD LUCEY

MGR

01/07/2009

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