

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001936

Entity Name: AUTOSHELL L.L.C.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

1389 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

4201 NE 2ND
POMPANO BEACH, FL 33064

Current Mailing Address:

3031 NE 22ND STREET
FT LAUDERDALE, FL 333051825

New Mailing Address:

FEI Number: 65-0909451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENGLER, KENNETH R
3031 NE 22 STREET
FT LAUDERDALE, FL 33305 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/MEMBERS:

Title: MGRM () Delete
Name: FENGLER, KENNETH R
Address: 3031 NE 22 STREET
City-St-Zip: FT LAUDERDALE, FL 33305

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 for the exemption stated in Section 119.07(3)(i), 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: KENNETH R. FENGLER

MGR

03/21/2005

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