

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90039 012 \*\*\*\*50.00

**DOCUMENT # L99000008317**

1. Entity Name  
PPS AUTO HOLDINGS, LLC



Principal Place of Business  
4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

Mailing Address  
4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**60042639**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02222007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number  
65-0964968

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION COMPANY OF ORLANDO  
300 S ORANGE AVENUE, SUITE 1000 (JGH)  
ORLANDO, FL 32801-4956

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME MGRM  
STREET ADDRESS PPS EQUITIES, INC  
CITY - ST - ZIP 4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME P  
STREET ADDRESS SMITH, PHILIP P  
CITY - ST - ZIP 4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME CFO  
STREET ADDRESS DAYHOFF, MICHAEL R  
CITY - ST - ZIP 4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 ☐ Delete

TITLE  
NAME CFO, V, S, T  
STREET ADDRESS  
CITY - ST - ZIP ☒ Change ☐ Addition

TITLE  
NAME MGRM  
STREET ADDRESS MRD EQUITIES, INC  
CITY - ST - ZIP 4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME MGRM  
STREET ADDRESS PPS PARTNERS  
CITY - ST - ZIP 4250 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Michael R. Dayhoff Michael R. Dayhoff 4/22/07 954-867-1234  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #