

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008317

FILED
Mar 07, 2008
Secretary of State

Entity Name: PPS AUTO HOLDINGS, LLC

Current Principal Place of Business:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0964968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVENUE, SUITE 1000 (JGH)
ORLANDO, FL 328014956 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: MGRM () Delete
Name: PPS EQUITIES, INC.,
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P () Delete
Name: SMITH, PHILIP P
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFOV () Delete
Name: DAYHOFF, MICHAEL R
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: MRD EQUITIES, INC.,
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: PPS PARTNERS,
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: DAYHOFF, MICHAEL R
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

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: MICHAEL R. DAYHOFF

CFOV

03/07/2008

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