2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000620

Entity Name: AUTO ASSOCIATES MIDWEST DESTIN, LLC

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2212 INWOOD DRIVE FT. WAYNE, IN 46815

Current Mailing Address: New Mailing Address:

2212 INWOOD DRIVE PO BOX 15899
FT. WAYNE, IN 46815 FT. WAYNE, IN 46885

FEI Number: 06-1664902 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:

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 323010000 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOLDSBERRY, LARRY W
 Name:
 FRICK, DANIEL

 Address:
 P.O. BOX 15899
 Address:
 2212 INWOOD DRIVE

 City-St-Zip:
 FT. WAYNE, IN 468855899
 City-St-Zip:
 FT. WAYNE, IL 46815

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FRICK, DANIEL
 Name:
 SANNER, STEVEN

 Address:
 P.O. BOX 15899
 Address:
 2212 INWOOD DRIVE

 City-St-Zip:
 FT. WAYNE, IN 468855899
 City-St-Zip:
 FORT WAYNE, IL 46815

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: DANIEL FRICK MEM 03/28/2005