2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000620

Entity Name: AUTO ASSOCIATES MIDWEST DESTIN, LLC

FILED Apr 16, 2008 Secretary of State

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

2212 INWOOD DRIVE 2212 INWOOD DRIVE

FT. WAYNE, IN 46815 FT. WAYNE, IN 46815 US

Current Mailing Address: New Mailing Address:

PO BOX 15899 PO BOX 15899

FT. WAYNE, IN 46885 FT. WAYNE, IN 46885 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Address:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

FRICK, DANIEL FRICK, DANIEL Name: Name: 2212 INWOOD DRIVE Address: 2212 INWOOD DRIVE Address: City-St-Zip: FT. WAYNE, IN 46815 City-St-Zip: FT. WAYNE, IN 46815

Title: MGRM () Delete Title: (X) Change () Addition Name: SANNER, STEVEN Name: SANNER, STEVEN

Address: 2212 INWOOD DRIVE Address: 2212 INWOOD DRIVE City-St-Zip: FORT WAYNE, IN 46815 City-St-Zip: FORT WAYNE, IN 46815

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

HUSS, JASON A Name: 2212 INWOOD DRIVE Address: City-St-Zip: FORT WAYNE, IN 46815 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: DANIEL J. FRICK **MGRM** 04/16/2008