2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000209

Entity Name: AMAZINN LLC

FILED May 06, 2008 Secretary of State

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

C/O CRAIG ZINN AUTOMOTIVE GROUP 2300 N STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O CRAIG ZINN AUTOMOTIVE GROUP 2300 N STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 20-0219665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JOCKERS, ALAN N 2300 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021

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:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

ZINN, CRAIG M

2300 N STATE ROAD 7

HOLLYWOOD, FL 33021

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

ZINN, CRAIG M Name: Address: 6870 OKEECHOBEE BLVD City-St-Zip: WEST PALM BEACH, FL 33411

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

PARKE, PATRICIA A Name: Name: Address: Address: 2300 N STATE ROAD 7 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA A PARKE 05/06/2008