

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90026 046 ****50.00

DOCUMENT # M04000003066

1. Entity Name
CARMAX BUSINESS SERVICES, LLC



Principal Place of Business
**4900 COX ROAD
GLEN ALLEN, VA 23060**

Mailing Address
**4900 COX ROAD
GLEN ALLEN, VA 23060**

60036405



2. Principal Place of Business

12800 Tuckahoe Creek Pkwy.
Suite, Apt. #, etc.

3. Mailing Address

12800 Tuckahoe Creek Pkwy.
Suite, Apt. #, etc.

City & State
Richmond, VA

City & State
Richmond, VA

Zip
23238

Country
U.S.

Zip
23238

Country
U.S.

04242006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-1047525

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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, 2006**

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

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
CARMAX AUTO SUPERSTORES, INC.
4900 COX ROAD
GLEN ALLEN, VA 23060** ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR.
Carmax Auto Superstores, Inc.
12800 Tuckahoe Creek Parkway
Richmond, VA 23238** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
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CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE
NAME
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Kim D. Oratt

4/24/06

(804)747-0422

Date

Daytime Phone #

ATTACHMENT

<u>Officers for CarMax Business Services, LLC</u>	<u>Position</u>
Austin Ligon	President & Chief Executive Officer
Keith D. Browning	Executive Vice President, Secretary & Chief Financial Officer
Thomas J. Folliard	Executive Vice President
Michael K. Dolan	Senior Vice President
Joseph S. Kunkel	Senior Vice President
Thomas W. Reedy	Vice President & Treasurer
Scott A. Rivas	Vice President
Fred S. Wilson	Vice President
Edwin J. Hill	Vice President
Angela S. Chattin	Vice President
William C. Wood, Jr.	Vice President
Kim D. Orcutt	Vice President & Assistant Treasurer
K. Douglass Moyers	Vice President & Assistant Secretary
David D. Banks	Vice President
Richard M. Smith	Vice President
Barbara B. Harvill	Vice President
Todd W. House	Vice President
William D. Nash	Assistant Vice President
Anarudh Agarwal	Assistant Vice President
Laura Donahue	Assistant Vice President
Robert W. Mitchell	Assistant Vice President
John Montegari	Assistant Vice President
Edward P. Fabritiis	Assistant Vice President
Lela D. Barrett	Assistant Vice President
Daniel T. Bickett	Assistant Vice President
Jeremy B. Byrnes	Assistant Vice President
Michael J. Callahan	Assistant Vice President
Lisa K. Van Riper	Assistant Vice President
Thomas P. Wulf	Assistant Vice President
Michelle M. Halasz	Assistant Vice President & Assistant Secretary
James C. Wilson	Assistant Secretary
Diane L. Cafritz	Assistant Secretary
Nicholas J. Pace	Assistant Secretary
Manager - CASI	

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