## 2007 LIMITED LIABILITY COMPANY

## ANNUAL REPORT

## Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # M0400003066** 04-30-2007 90057 009 \*\*\*\*50.00 1. Entity Name CARMAX BUSINESS SERVICES, LLC Principal Place of Business Mailing Address VAV A A U A U 12800 TUCKAHOE CRK PKWY 12800 TUCKAHOE CRK PKWY RICHMOND, VA 23238 RICHMOND, VA 23238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 04062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1047525 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 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, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR MGR Addition TITLE ☐ Delete TITLE Change Carmax Auto Superstores, West coast Inc. CARMAX AUTO SUPERSTORES, INC. NAME NAME STREET ADDRESS 12800 TUCKAHOE CRK PKWY 1131 Central Avenue STREET ADDRESS RICHMOND, VA 23238 CITY-ST-ZIP CITY - ST- 7iP Duarte, CA 91010 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition

11. Thereby 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.

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Sim D. Orcutt O MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Addition

☐ Change

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ATTACHMENT

	ACTIVILIA TOTO 1000
Officers for CarMax Business	
Services, LLC	<u>Position</u>
Thomas J. Folliard	President & Chief Executive Officer
Keith D. Browning	Executive Vice President, Secretary & Chief Financial Officer
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	Vice President
Jack D. Hightower	Vice President
Anarudh Agarwal	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	
Manager - CASWC	

## Business Address for the above: 12800 Tuckahoe Creek Parkway Richmond, VA 23238

Angela S. Chattin	Vice President
Todd W. House	Vice President

Business Address for the above: 225 Chastain Meadows Court, NW Kennesaw, GA 30144