

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000249

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: DAUCOURT MARTIN IMPORTS LLC

**Current Principal Place of Business:**

100 CRESCENT COURT, SUITE 700  
DALLAS, TX 75201

**New Principal Place of Business:**

6600 LBJ FREEWAY  
188  
DALLAS, TX 75240

**Current Mailing Address:**

100 CRESCENT COURT, SUITE 700  
DALLAS, TX 75201

**New Mailing Address:**

6600 LBJ FREEWAY  
188  
DALLAS, TX 75240

FEI Number: 20-1700141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

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

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/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARTIN, TODD  
Address: 100 CRESCENT COURT, SUITE 700  
City-St-Zip: DALLAS, TX 75201

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DAUCOURT MARTIN IMPO, RTS, LLC  
Address: 6600 LBJ FREEWAY, SUITE 188  
City-St-Zip: DALLAS, TX 75240

Title: MGR ( ) Change (X) Addition  
Name: MARTIN, TODD  
Address: 6600 LBJ FREEWAY, SUITE 188  
City-St-Zip: DALLAS, TX 75240

Title: MGR ( ) Change (X) Addition  
Name: MCEACHERN, CATHY  
Address: 6600 LBJ FREEWAY, SUITE 188  
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD MARTIN

CEO

01/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date