

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000249

FILED
Mar 27, 2007
Secretary of State

Entity Name: DAUCOURT MARTIN IMPORTS LLC

Current Principal Place of Business:

6600 LBJ FREEWAY
188
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

6600 LBJ FREEWAY
188
DALLAS, TX 75240

New Mailing Address:

FEI Number: 20-1700141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAUCOURT MARTIN IMPO, RTS, LLC
Address: 6600 LBJ FREEWAY, SUITE 188
City-St-Zip: DALLAS, TX 75240

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: DIRE (X) Change () 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

03/27/2007

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