

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000594

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: BEACON AUTOMOTIVE, LLC

## Current Principal Place of Business:

2333 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

## New Principal Place of Business:

9975 N.W. 12TH STREET  
MIAMI, FL 33172

## Current Mailing Address:

2333 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

## New Mailing Address:

6600 COWPEN ROAD  
200  
MIAMI LAKES, FL 33014

FEI Number: 52-2101429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUSTIN, MICHELLE M  
2333 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HICKEY, JOHN P  
6600 COWPEN ROAD  
200  
MIAMI LAKES, FL 33014 US

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: JOHN P. HICKEY

04/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POTAMKIN, ALAN  
Address: 2333 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: FRIEDER, BARRY  
Address: 2333 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: RITTER, WALTER  
Address: 2333 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: PFEIFER, ANDREW  
Address: 2333 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete  
Name: FARR, VERONICA  
Address: 2333 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete  
Name: YUSKO, DAVID  
Address: 2333 PONCE DE LEON BLVD #600  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: RITTER, WALTER  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change ( ) Addition  
Name: PFEIFER, ANDREW  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S (X) Change ( ) Addition  
Name: YUSKO, DAVID  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change ( ) Addition  
Name: FREIDER, BARRY  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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: ANDREW PFEIFER

VP

04/25/2006

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