

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102531

FILED
Jan 27, 2009
Secretary of State

Entity Name: PREMIER GARAGE OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

28440 OLD 41 ROAD
SUITE 7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28440 OLD 41 ROAD
SUITE 7
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3706051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: AMENTA, ANDREW
Address: 801 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: AMENTA, ROBERT
Address: 801 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AMENTA, ROBERT
Address: 5840 PARADISE CIRCLE
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify 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 AMENTA

MGR

01/27/2009

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