

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126178

Entity Name: RON'S AUTOMOTIVE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19450 PEACHLAND BLVD.
UNIT 5 & 6
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

19450 PEACHLAND BLVD.
UNIT 5 & 6
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVE WEST, SUITE 210
BRADENTON, FL 34205 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: FOWLER, RON
Address: 4150 PALISADES AVENUE
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES:

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

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: DOUGLAS PEEBLES AS ATTY IN FACT MGR 04/30/2008

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