

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034523

Entity Name: SIMPLY AUTO SALES L.L.C.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

5401 N. HAVERHILL RD
UNIT 119
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5401 N. HAVERHILL RD
UNIT 119
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

125 MILLER WAY
UNIT 28
LAKE PARK, FL 33405 US

New Mailing Address:

3075 HAMBLIN WAY
WELLINGTON, FL 33414 US

FEI Number: 26-2315628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, STEPHEN
3075 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWMAN, STEPHEN
125 MILLER WAY
28
LAKE PARK, FL 33405 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: STEPHEN NEWMAN

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWMAN, STEPHEN
Address: 3075 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: LEVINE, CRAIG
Address: 8830 WELLINGTON VIEW DR
City-St-Zip: WEST PALM BEACH, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWMAN, STEPHEN
Address: 125 MILLER WAY #28
City-St-Zip: LAKE PARK, FL 33407 US

Title: MGRM (X) Change () Addition
Name: GARRA, PAUL
Address: 125 MILLER WAY
City-St-Zip: LAKE PARK, FL 33407 US

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: STEPHEN NEWMAN

MGRM

03/09/2009

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