

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034496

FILED
Apr 20, 2010
Secretary of State

Entity Name: ROYAL AUTO & TRUCK SALES, LLC

Current Principal Place of Business:

6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810

New Principal Place of Business:

6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810

Current Mailing Address:

6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810

New Mailing Address:

6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810

FEI Number: 26-4633577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, RAY M
6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

TATUM, RAY M
6239 EDGEWATER DRIVE, BLDG. N-3, STE. 4
ORLANDO, FL 32810 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: _____

Electronic Signature of Registered Agent

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TATUM, RAY M
Address: 8302 EARLWOOD AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: MGR
Name: TATUM, NORA H
Address: 8302 EARLWOOD AVENUE
City-St-Zip: MT. DORA, FL 32757

Title: MGR
Name: THOMAS, J. ROBERT
Address: 490 PRESTON ROAD
City-St-Zip: LONGWOOD, FL 32750

I hereby 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: J. ROBERT THOMAS

MGR

04/20/2010

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