

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037883

FILED
Jan 09, 2010
Secretary of State

Entity Name: JANKOWSKI AUTOMOTIVE LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 3170
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 3170
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 80-0427550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
101 E. KENNEDY BLVD.
SUITE 3170
TAMPA, FL 33635 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: MGRM
Name: JANKOWSKI, STEVE
Address: 101 E KENNEDY BLVD, SUITE 3170
City-St-Zip: TAMPA, FL 33635 US

Title: MGRM
Name: JANKOWSKI, MELANIE
Address: 101 E KENNEDY BLVD., SUITE 3170
City-St-Zip: TAMPA, FL 33635 US

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: MELANIE JANKOWSKI

V.P.

01/09/2010

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