

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069559

FILED
Feb 09, 2011
Secretary of State

Entity Name: HALLER'S AUTOMOTIVE, LLC

Current Principal Place of Business:

4542 W TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4542 W TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 27-2950817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUER, SHAWN M
4542 W TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652 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: LAUER, SHAWN M
Address: 4542 W TROUBLE CREEK RD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM
Name: LAUER, KELLEY L
Address: 4716 GAZANIA ST
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SHAWN LAUER

P

02/09/2011

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