2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 31, 2008
Secretary of State

DOCUMENT# L02000022715

Entity Name: 10-2002, LLC

Current Principal Place of Business:

50 CENTRAL AVE, SUITE 900
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

50 CENTRAL AVE, SUITE 900
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 06-1645440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOSCH, JOHN E ESQ
50 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236 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	( ) Delete
Name:	BUCHANAN, VERNON G	
Address:	50 CENTRAL AVENUE SUITE 900	
City-St-Zip:	SARASOTA, FL 34236	
Title:	P	( ) Delete
Name:	BUCHANAN, VERNON G	
Address:	50 CENTRAL AVE, SUITE 900	
City-St-Zip:	SARASOTA, FL 34236	
Title:	VPS	( ) Delete
Name:	TOSCH, JOHN	
Address:	50 CENTRAL AVE, SUITE 900	
City-St-Zip:	SARASOTA, FL 34236	
Title:	T	( ) Delete
Name:	HITEMAN, STEVE H	
Address:	50 CENTRAL AVE, SUITE 900	
City-St-Zip:	SARASOTA, FL 34236	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MEMB	(X) Change ( ) Addition
Name:	TD AUTOMOTIVE HOLDIN, GS, INC	
Address:	P.O. BOX 52	
City-St-Zip:	PORT RICHEY, FL 34673	

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: JOHN TOSCH VPS 10/31/2008

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