

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014572

FILED
Feb 18, 2009
Secretary of State

Entity Name: B GUILLEN AUTO SALES & SERVICES L.L.C.

Current Principal Place of Business:

301 US HWY. 17-92 N.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

301 US HWY. 17-92 N.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3758662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, HINGINIO
816 POPLARWOOD LANE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GUILLEN, HINGINIO MGR
816 POPLARWOOD LANE
KISSIMMEE, FL 34743 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: MANAGER

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUILLEN, HINGINIO
Address: 816 POPLAR WOOD LANE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HINGINIO GUILLEN

MGR

02/18/2009

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