

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015985

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAUDERHILL AUTO INVESTORS I, LLC

Current Principal Place of Business:

1640 NORTH STATE RD 7
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-1061367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., STE. 1000 (JGH)
ORLANDO, FL 32801 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: PS () Delete
Name: SMITH, PHILIP P
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VSTC () Delete
Name: DAYHOFF, MICHAEL R
Address: 4250N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Delete
Name: GEISEN, DON
Address: 4250 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: PPS AUTO HOLDINGS, L, LC
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: DON GEISEN, INC.,
Address: 4250 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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: MICHAEL R. DAYHOFF

VSTC

03/25/2009

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