

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000006910

FILED
Sep 03, 2008
Secretary of State**Entity Name:** B & A AUTO SALES OF CENTRAL FLORIDA, LLC**Current Principal Place of Business:**981 NINTH ST.
WINTER GARDEN, FL 34787**New Principal Place of Business:****Current Mailing Address:**981 NINTH ST.
WINTER GARDEN, FL 34787**New Mailing Address:****FEI Number:** 59-3713108**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HESS, MARK S
4311 DOWN POINT LANE
WINDERMERE, FL 34786 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: HESS, MARK S MGRM
Address: 4311 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786**Title:** MGRM (X) Delete
Name: STUDEBAKER, MONTGOMERY L VP
Address: 4000 WILLOW BAY DR.
City-St-Zip: WINTER GARDEN, FL 34787**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
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: MARK HESS

MGRM

09/03/2008

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