

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 06, 2008
Secretary of State**

DOCUMENT# L02000013142

Entity Name: STEMBRIDGE AUTO SALES, LLC

Current Principal Place of Business:

1407 OLD DIXIE HWY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1407 OLD DIXIE HWY
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 06-1661213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMBRIDGE, SHIRLEY L
32 BRIARVIEW LANE
PALM COAST, FL 32137 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: MGR () Delete
Name: STEMBRIDGE, SHIRLEY
Address: 32 BRIAR VUE LN
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: MCKAY, LARRY
Address: 32 BRIAR VUE LN
City-St-Zip: PALM COAST, FL 32137

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: SHIRLEY L. STEMBRIDGE

MGR

03/06/2008

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