

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012830

FILED
Apr 21, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA AUTO BROKERS LLC

Current Principal Place of Business:

6500 S. ORANGE AVENUE
SUITE A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560936
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 05-0564263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOREMAN, DIANE C
6500 S. ORANGE AVENUE
SUITE A
ORLANDO, FL, FL 32809 US

Name and Address of New Registered Agent:

FOREMAN, DIANE C
6500 S. ORANGE AVENUE
SUITE A
ORLANDO, FL 32809 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: DIANE C. FOREMAN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOREMAN, DIANE
Address: 6500 S ORANGE AVENUE, SUITE A
City-St-Zip: ORLANDO, FL 32839

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: DIANE C. FOREMAN

MGRM

04/21/2009

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