

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020715

FILED
Apr 14, 2009
Secretary of State

Entity Name: MELBOURNE AUTO IMPORTS, LLC

Current Principal Place of Business:

440 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

440 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 30-0184610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, PA
11780 US HIGHWAY ONE, STE. 300
NORTH PALM BEACH, FL 33408 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: PEARSON, PAUL S
Address: 440 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: EVERATT, RUSSELL L
Address: 3055 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332

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: PAUL S PEARSON

MGR

04/14/2009

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