

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036180

Entity Name: TAUBCO AUTOMOTIVE,LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 55-0848776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAUBER, IRWIN E MGRM
9551 E. BAY HARBOR DRIVE
BAY HARBOR, FL 33154 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: IRWIN E. TAUBER

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAUBER, IRWIN E
Address: 9551 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33154

I hereby 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: IRWIN E. TAUBER

MGRM

04/08/2010

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