

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038152

Entity Name: CHARLIE'S NISSAN LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4815 SO. FEDERAL HWY
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4815 SO. FEDERAL HWY
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 52-2414954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECHT, EDWARD W
321 SOUTH SECOND STREET
FORT PIERCE, FL 34950 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOYD, MARK C
Address: 7310 ELYSE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGR () Delete
Name: TOWLER, SHERRY L
Address: 816 SW LAKE CHARLES CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986

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 C FLOYD

MGRM

05/06/2009

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