

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052184

FILED
May 04, 2009
Secretary of State

Entity Name: BASE AUTO LLC

Current Principal Place of Business:

6232 EAST HWY 98
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6232 EAST HWY 98
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 20-0471575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

JESTICE, SCOTT M
6232 EAST HWY 98
PANAMA CITY, FL 32404 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: JESTICE, SCOTT M
Address: 6232 EAST HWY 98
City-St-Zip: PANAMA CITY, FL 32404 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HAMPTON, JOHN
Address: 3240 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444 US

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: SCOTT M. JESTICE

MGRM

05/04/2009

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