

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002784

FILED
Apr 29, 2009
Secretary of State

Entity Name: GORDON'S AUTOMOTIVE,, L.L.C.

Current Principal Place of Business:

650 NE 28TH COURT
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1799 SW 13TH PLACE
BOCA RATON, FL 33486

New Mailing Address:

650 NE 28TH COURT
POMPAÑO BEACH, FL 33064

FEI Number: 55-0856454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBERKMOES, GORDON L
1799 SW 13TH PLACE
BOCA RATON, FL 33486 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: MGRM () Delete
Name: VERBERKMOES, GORDON L
Address: 1799 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CRISTALLO, JANET
Address: 1799 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

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: GORDON VERBERKMOES

MGRM

04/29/2009

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