

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021937

FILED
Jan 29, 2009
Secretary of State

Entity Name: BELLEVIEW AUTO SALVAGE OF ORANGE LAKE, LLC

Current Principal Place of Business:

18445 NO. U.S. HWY 441
ORANGE LAKE, FL 32681 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3157
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 20-0905213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ACCOUNTING & FINANCIAL ASSOCIATES, INC
809 WALKERBILT RD.
#5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERTHE, JAMES P
Address: P.O. BOX 3157
City-St-Zip: BELLEVIEW, FL 34421 US

ADDITIONS/CHANGES:

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: JAMES P MERTHE

MGRM

01/29/2009

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