

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053393

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUTO SOLUTIONS EAST OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

15341 SAM SNEAD LANE
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

15341 SAM SNEAD LANE
N. FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 86-1110865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, LYNN A
15341 SAM SNEAD LANE
N. FORT MYERS, FL 33917 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: MGR () Delete
Name: BURTON, LYNN A
Address: 15341 SAM SNEAD LANE
City-St-Zip: N. FORT MYERS, FL 33917

Title: MGR () Delete
Name: LOZON, MICHAEL
Address: 1552 MULLIGAN COURT
City-St-Zip: REYNOLDSBURG, OH 43068

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LOZON, MICHAEL
Address: 1490 JOSHUA RUN ROAD
City-St-Zip: COLUMBUS, OH 43232

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: LYNN A. BURTON

MGR

04/30/2009

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