

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055789

FILED
Mar 30, 2009
Secretary of State

Entity Name: BEST BUY AUTO SALES LLC

Current Principal Place of Business:

4548 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

540 NORTH STATE ROAD 434
156
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

C/O MICHELLE EISENHUTH
106 BEACH AVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

C/O MICHELLE EISENHUTH
PO BOX 150216
ALTAMONTE SPRINGS, FL 32715

FEI Number: 20-1421247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENHUTH, MICHELLE E
4548 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

EISENHUTH, MICHELLE E
540 NORTH STATE ROAD 434
156
ALTAMONTE SPRINGS, FL 32714 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: MICHELLE E EISENHUTH

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EISENHUTH, MICHELLE E
Address: 106 BEACH AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHELLE E EISENHUTH

MGRM

03/30/2009

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