

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081047

FILED
Jul 16, 2009
Secretary of State

Entity Name: EXECUTIVE COMPLETE AUTO SERVICES, LLC

Current Principal Place of Business:

1008 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1008 SOUTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 75-3173723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARITAN, ALEX
1130 QUEEN PALM COURT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CHARITON, ALEX
1130 QUEEN PALM COURT
HOLLYWOOD, FL 33019 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: ALEX CHARTON

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARITAN, ALEX
Address: 1130 QUEEN PALM COURT
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARITON, ALEX
Address: 1130 QUEEN PALM COURT
City-St-Zip: HOLLYWOOD, FL 33019

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: ALEX CHARITON

PRE

07/16/2009

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