

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094000

FILED
Mar 20, 2009
Secretary of State

Entity Name: NARD AUTOMOTIVE GROUP, L.L.C.

Current Principal Place of Business:

10590-66TH AVE N
SUITE 3
SEMINOLE, FL 33772

New Principal Place of Business:

10590-66TH AVE N
SEMINOLE, FL 33772

Current Mailing Address:

11125-9TH STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

12851-114TH AVE NORTH
LARGO, FL 33772

FEI Number: 38-3715888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDOZZI, MICHAEL E
11125-9TH STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

NARDOZZI, MICHAEL E
12851-114TH AVE NORTH
LARGO, FL 33774 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: NARDOZZI, MICHAEL E
Address: 11125-9TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: NARDOZZI, MICHAEL E
Address: 12851-114TH AVE NORTH
City-St-Zip: LARGO, FL 33772

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: MICHAEL E NARDOZZI

PRES

03/20/2009

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