

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019935

FILED
Mar 04, 2009
Secretary of State

Entity Name: GERALD & CHARLIE'S AUTO MACHINE, LLC

Current Principal Place of Business:

604 WEST 6TH STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

604 WEST 6TH STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 54-2167565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOE III
203 REED AVE
OVIEDO, FL 32765 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: ANDERSON, JOE III
Address: 203 REED AVE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: ANDERSON, DANIEL E
Address: 780 LAKE HARNEY RD
City-St-Zip: GENEVA, FL 32732

Title: MGRM (X) Delete
Name: FLYNN, JOHN H
Address: P.O. BOX 740011
City-St-Zip: ORANGE CITY, FL 327740011

ADDITIONS/CHANGES:

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

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

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: JOE ANDERSON III

MGR

03/04/2009

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