2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020068

Entity Name: G & G AUTO SALES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4918 DENVER ST 14004 ROOSEVELT BLVD TAMPA, FL 33619 SUITE# 614 F

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4918 DENVER ST 10953 NW 44TH TERR TAMPA, FL 33619 DORAL, FL 33178

FEI Number: 20-2412765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARMUS, GEDIMINAS 4918 DENVER ST TAMPA, FL 33619

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete GARMUS, GEDIMINAS GARMUS, GEDIMINAS Name: Name:

Address: 4918 DENVER ST Address: 5800 51ST ST S

City-St-Zip: TAMPA, FL 33619 City-St-Zip: ST PETERSBURG, FL 33715

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: ZIULPA, DARIUS Name: ZIULPA, DARIUS Address: 4918 DENVER ST Address: 10953 NW 44TH TERR City-St-Zip: TAMPA, FL 33619 City-St-Zip: DORAL, FL 33178

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: DARIUS ZIULPA 04/28/2009