2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023855

Entity Name: INTERNET AUTO SALES, LLC

FILED Apr 03, 2009 Secretary of State

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

108 W. SENECA AVENUE #60 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

13014 NO. DALE MABRY #169 TAMPA, FL 33618

FEI Number: 34-2039508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALE, RICHARD 13014 NO. DALE MABRY HWY 169 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GALE, RICHARD
 Name:

 Address:
 13014 N DALE MABRY #169
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 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: RICHARD GALE MGR 04/03/2009