

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000032364

Entity Name: JAF AUTOMOTIVE, LLC

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

6601 NW 14 STREET
SUITE 3
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6601 NW 14 STREET
SUITE 3
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 20-2651577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSKY, JANET A
728 SW 119 WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FAVREAU, JANET A
728 SW 119 WAY
DAVIE, FL 33325 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: JANET FAVREAU

07/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JANET A POLSKY
Address: 728 SW 119 WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAVREAU, JANET A
Address: 728 SW 119 WAY
City-St-Zip: DAVIE, FL 33325

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: JANET A FAVREAU

MGRM

07/20/2009

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