2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034725

Entity Name: OCEANSIDE AUTOMOTIVE, LLC

FILED Mar 30, 2009 Secretary of State

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

59 WEST AVE.

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

59 WEST AVE.

ST. AUGUSTINE, FL 32084

FEI Number: 35-2251805 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:

GRONER, STEPHEN C 407 MISTY MORNING LANE ST. AUGUSTINE, FL 32080 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: MGRM () Delete Title: () Change () Addition

 Name:
 GRONER, STEPHEN C
 Name:

 Address:
 407 MISTY MORNING LANE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 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: STEPHEN C. GRONER MGRM 03/30/2009