

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036644

FILED
Jan 29, 2009
Secretary of State

Entity Name: MEGDYL AUTOMOTIVE, LLC

Current Principal Place of Business:

1019 SYMPHONY ISLE BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1019 SYMPHONY ISLE BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-2787542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

RICHARD OGRODOWSKI
711 W DR MARTIN LUTHER KING BLVD
PLANT CITY, FL 33563 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: RICHARD OGRODOWSKI

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OGRODOWSKI, RICHARD J
Address: 1019 SYMPHONY ISLE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

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: RICHARD OGRODOWSKI

MM

01/29/2009

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