

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040712

Entity Name: BALY'S AUTO SALES LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12650 SE CT RD 337
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

12650 SE CT RD 337
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 20-3248965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALES, WILLIAMS
9730 W WOODHAVEN LN
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

BALY, MICHELE
12650 S.E. COUNTY RD. 337
DUNNELLON, FL 34431 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: MICHELE BALY

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALY, HARRY
Address: 12650 SE CT RD 337
City-St-Zip: DUNNELLON, FL 34431

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: MICHELE BALY

MGRM

04/22/2008

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