

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040712

Entity Name: BALY'S AUTO SALES LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12650 SE CT RD 337
DUNNELLON, FL 34431

New Principal Place of Business:

5420 SO. US HWY. 41
DUNNELLON, FL 34432 US

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:

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

Name and Address of New Registered Agent:

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:

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: HARRY BALY

MGRM

04/17/2009

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