

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042212

FILED
Apr 08, 2009
Secretary of State

Entity Name: ROORING AUTOMOTIVE, LLC

Current Principal Place of Business:

10335 US HWY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25141
TAMPA, FL 33622

New Mailing Address:

FEI Number: 20-2768552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD
TAMPA, FL 33614 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: P () Delete
Name: BRACCIA, MICHAEL
Address: P.O. BOX 25141
City-St-Zip: TAMPA, FL 33622

Title: VP () Delete
Name: GROSE, JR, DOUGLAS L
Address: P.O. BOX 25141
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BRACCIA

P

04/08/2009

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