

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043904

FILED
Jun 15, 2007
Secretary of State

Entity Name: VERN'S D & D AUTO SALES, LLC

Current Principal Place of Business:

784 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

784 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 56-2513835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: GRIFFITHS, VERNON
Address: 784 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: MGR () Delete
Name: GRIFFITHS, LINDA
Address: 784 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: S () Delete
Name: GRIFFITHS, LINDA
Address: 784 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: T () Delete
Name: GRIFFITHS, VERNON
Address: 784 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: LINDA GRIFFITHS

MGR

06/15/2007

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