

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050653

Entity Name: R D S MOTORS LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

521 W. NEW YORK AVE.
DELAND, FL 32720

New Principal Place of Business:

1701 NORTH WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

521 W. NEW YORK AVE.
DELAND, FL 32720

New Mailing Address:

1701 NORTH WOODLAND BLVD
DELAND, FL 32720

FEI Number: 20-2879278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RICHARD D
521 WEST NEW YORK AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

STONE, RICHARD D
1701 NORTH WOODLAND BLVD
DELAND, FL 32720 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, RICHARD D
Address: 521 WEST NEW YORK AVE
City-St-Zip: DELAND, FL 32720 US

Title: MGR () Delete
Name: STONE, DOLORES M
Address: 521 WEST NEW YORK AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, RICHARD D
Address: 1701 NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

Title: MGR (X) Change () Addition
Name: STONE, DOLORES M
Address: 1701 NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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 STONE

MGRM

04/11/2008

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