

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054559

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRANDON USED CAR AUTOMALL, LLC

Current Principal Place of Business:

1207 EAST BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 83-0433812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEOFFREY T
905 SHADED WATER WAY
LUTZ, FL 33549 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: MGR () Delete
Name: HAIRE, MARY K
Address: 9545 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: HAIRE, ERNEST B III
Address: 9545 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: HODGES, GEOFFREY T
Address: 9545 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

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

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: GEOFFREY TODD HODGES

MGR

04/30/2009

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