

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074514

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: SECOND GENERATION AUTO, LLC

## Current Principal Place of Business:

4607 OAKES RD  
FORT LAUDERDALE, FL 33314

## New Principal Place of Business:

4607 OAKES RD  
DAVIE, FL 33314

## Current Mailing Address:

5313 S.W. 86TH WAY  
COOPER CITY, FL 33323

## New Mailing Address:

5313 S.W. 86TH WAY  
COOPER CITY, FL 33328

FEI Number: 20-3215784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ANTHONY J  
5313 SW 86 WAY  
FORT LAUDERDALE, FL 33328 US

## Name and Address of New Registered Agent:

HERNANDEZ, ANTHONY J  
5313 SW 86 WAY  
COOPER CITY, FL 33328 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: ANTHONY J. HERNANDEZ

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: A ( ) Delete  
Name: HERNANDEZ, ANTHONY J  
Address: 5313 SW 86 HWY  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: A ( ) Delete  
Name: HERNANDEZ, TERI  
Address: 5313 SW 86 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33328

## ADDITIONS/CHANGES:

Title: A (X) Change ( ) Addition  
Name: HERNANDEZ, ANTHONY J  
Address: 5313 SW 86 HWY  
City-St-Zip: COOPER CITY, FL 33328

Title: A (X) Change ( ) Addition  
Name: HERNANDEZ, TERI  
Address: 5313 SW 86 WAY  
City-St-Zip: COOPER CITY, FL 33328

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: TERI HERNANDEZ

A

01/06/2009

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