

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076482

FILED
Mar 20, 2009
Secretary of State

Entity Name: KEN BERGER'S WORLD AUTO SALES, LLC

Current Principal Place of Business:

2455 MORENO DRIVE
SUITE 9 & 10
FT MYERS, FL 33901 US

New Principal Place of Business:

24238 BALEARIC LANE
PUNTA GORDA, FL 33955 US

Current Mailing Address:

24238 BALEARIC LANE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 90-0279860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, KENNETH S
2455 MORENO DR
UNIT 9 & 10
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BERGER, KENNETH S
24238 BALEARIC LANE
PUNTA GORDA, FL 33955 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, KEN S
Address: 2455 MORENO DR
City-St-Zip: FT MYERS, FL 33901 US

Title: MGRM () Delete
Name: BERGER, LINDA S
Address: 2455 MORENO DR
City-St-Zip: FT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, KEN S
Address: 24238 BALEARIC LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM (X) Change () Addition
Name: BERGER, LINDA S
Address: 24238 BALEARIC LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

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: KENNETH S BERGER

MGRM

03/20/2009

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