

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078882

FILED
Apr 15, 2008
Secretary of State

Entity Name: BILL DIXON AUTO BROKERS LLC

Current Principal Place of Business:

2201 S.E. INDIAN ST.
BLDG H UNIT 8
STUART, FL 34994 US

New Principal Place of Business:

701 BRYANT AVE
STUART, FL 34994 US

Current Mailing Address:

701 BRYANT AVE.
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-3316723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, WILLIAM D
701 BRYANT AVE.
STUART, FL 34994 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: PRES () Delete
Name: DIXON, WILLIAM D MR.
Address: 701 BRYANT AVE
City-St-Zip: STUART, FL 34994 MA

ADDITIONS/CHANGES:

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: WILLIAM D DIXON

PRES

04/15/2008

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