

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089575

FILED
Feb 02, 2010
Secretary of State

Entity Name: GREENWAY AUTOMOTIVE VENTURES LLC

Current Principal Place of Business:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9001 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
50 NORTH LAURA STREET, SUITE 2200
ATTN: MICHAEL E. GOODBREAD, JR.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
50 NORTH LAURA STREET, SUITE 2800
ATTN: MICHAEL E. GOODBREAD, JR.
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

02/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RODRIGUEZ, FRANK J
Address: 9001 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: ATKINSON, CARL R
Address: 9001 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: T
Name: ALDEN, EDWARD M
Address: 9001 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

I hereby 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: EDWARD M ALDEN

T

02/02/2010

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