

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089623

FILED
Mar 01, 2009
Secretary of State

Entity Name: CERTIFIED AUTOBROKERS, LLC

Current Principal Place of Business:

16200 OLD US 41
BLDG. A
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

7119 LAKERIDGE VIEW CT
#503
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 22-3935820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COLLIN, SERGE G
Address: 7119 LAKERIDGE VIEW CT. #503
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGR () Delete
Name: MULLINNIX, WILLIAM G
Address: 3145 WEST GULF DR. #301
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

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: SERGE COLLIN

MGR

03/01/2009

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