2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103187

Entity Name: LOWELL AUTOMOTIVE, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1507 SUNSET POINTE PLACE KISSIMMEE, FL 347444837

Current Mailing Address: New Mailing Address:

PO BOX 420178 PO BOX 422064

KISSIMMEE, FL 347420178 KISSIMMEE, FL 347422064 US

FEI Number: 20-3654233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, FAYE C 1507 SUNSET POINTE PLACE KISSIMMEE, FL 347444837 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARROLL, FAYE C
 Name:

 Address:
 1507 SUNSET POINTE PLACE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 347444837
 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: FAYE CARROLL MGRM 03/25/2009