

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009173

FILED
Mar 26, 2009
Secretary of State

Entity Name: TRUCK & AUTO RESTYLERS, LLC

Current Principal Place of Business:

101 CENTURY 21 DRIVE, SUITE 104A
JACKSONVILLE, FL 32216

New Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 104A
JACKSONVILLE, FL 32216

Current Mailing Address:

POST OFFICE BOX 11508
JACKSONVILLE, FL 32216

New Mailing Address:

POST OFFICE BOX 11508
JACKSONVILLE, FL 32239

FEI Number: 20-4184955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BOULEVARD, SUITE 800
JACKSONVILLE, FL 32207 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: DAVIS, LOUIS M
Address: LOT 49 HUGH ROAD
City-St-Zip: FOLKSTON, GA 31537

Title: MGR () Delete
Name: BRANCH, GWENDOLYN
Address: 101 CENTURY 21 DRIVE, SUITE 104A
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR (X) Delete
Name: ARNOLD, PHYLLIS M
Address: 101 CENTURY 21 DRIVE, SUITE 104A
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNOLD, PHYLLIS L
Address: 101 CENTURY 21 DRIVE, SUITE 104A
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR (X) Change () Addition
Name: BRANCH, GWENDOLYN L
Address: 101 CENTURY 21 DRIVE, SUITE 104A
City-St-Zip: JACKSONVILLE, FL 32216

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: GWENDOLYN L. BRANCH

MGR

03/26/2009

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