

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038259

Entity Name: FM AUTOMOTIVE SALES, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1119 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1119 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-4839036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, FRANKLIN
3508 EMERYWOOD LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MENDOZA, FRANKLIN
1119 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32805 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: FRANKLIN MENDOZA

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MENDOZA, FRANKLIN
Address: 3508 EMERYWOOD LANE
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: REEVES, HENRY C
Address: 1702 ANTILLES PLACE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MENDOZA, FRANKLIN
Address: 1119 S. ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32805

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: FRANKLIN MENDOZA

P

03/06/2009

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