

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041240

Entity Name: A&D AUTOMOTIVE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2308 SOUTH WOODLAND BOULEVARD
DELAND, FL 32720 US

New Principal Place of Business:

1550 E MISSOURI STREET
SUITE 300
PHOENIX, AZ 85014 US

Current Mailing Address:

2308 SOUTH WOODLAND BOULEVARD
DELAND, FL 32720 US

New Mailing Address:

PO BOX 16460
PHOENIX, AZ 85011 US

FEI Number: 20-4968475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: BARBARA BURKE FOR CT CORPORATION SYSTEM

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERGUSON, ANDREW L
Address: 11012 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Delete
Name: MAUS, DAVID
Address: 2308 SOUTH WOODLAND BOULEVARD
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DHVT, INC.
Address: PO BOX 16460
City-St-Zip: PHOENIX, AZ 85011 US

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: LARRY VAN TUYL FOR DHVT, INC.

MGR

04/28/2009

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