

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000041240

Entity Name: A&D AUTOMOTIVE, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1550 E MISSOURI STREET
SUITE 300
PHOENIX, AZ 85014 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16460
PHOENIX, AZ 85011 US

New Mailing Address:

FEI Number: 20-4968475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DHVT, INC.
Address: PO BOX 16460
City-St-Zip: PHOENIX, AZ 85011 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

06/15/2009

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