

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065816

Entity Name: US AUTO WHOLESALERS.COM, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

12610 HENDERSON #8
TAMPA, FL 33625

New Principal Place of Business:

3133 LAKE ELLEN DRIVE
TAMPA, FL 33618

Current Mailing Address:

3133 LAKE ELLEN DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-8906996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMANEK, JAMES G
3133 LAKE ELLEN DRIVE
TAMPA, FL 33618 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: MGRM () Delete
Name: FORMANEK, JAMES G
Address: 3133 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: HARLEY, MICHAEL J
Address: 9812 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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

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: JAMES G FORMANEK

CEO

07/08/2008

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