

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065816

Entity Name: US AUTO WHOLESALERS.COM, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

3133 LAKE ELLEN DRIVE  
TAMPA, FL 33618

## New Principal Place of Business:

12610 HENDERSON ROAD  
TAMPA, FL 33625

## 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 ( )

## 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

01/15/2009

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