

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067508

FILED
Apr 24, 2009
Secretary of State

Entity Name: GIANT AUTO MOTORS, LLC

Current Principal Place of Business:

4130 E. WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

4130 W. WATERS AVE
TAMPA, FL 33614

Current Mailing Address:

4130 E. WATERS AVE
TAMPA, FL 33614

New Mailing Address:

4130 W. WATERS AVE
TAMPA, FL 33614

FEI Number: 20-5162322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ARISMENDY
3702 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ABREU, ARISMENDY
4130 W. WATERS AVE.
TAMPA, FL 33614 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABREU, ARISMENDY
Address: 4130 E. WATERS AVE
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: ABREU, JUANA M
Address: 4130 E. WATERS AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABREU, ARISMENDY
Address: 4130 W. WATERS AVE
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Change () Addition
Name: ABREU, JUANA M
Address: 4130 W. WATERS AVE
City-St-Zip: TAMPA, FL 33614

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: ARISMENDI ABREU

MAN

04/24/2009

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