

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085726

Entity Name: A1 CAR SALE, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

6811 N. NEBRASKA AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6811 N. NEBRASKA AVE.
TAMPA, FL 33604 US

New Mailing Address:

20327 CHESTNUT GROVE DR
TAMPA, FL 33647 US

FEI Number: 20-5463662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINHASOV, VADIM
6811 N. NEBRASKA AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PINHASOV, VADIM
20327 CHESTNUT GROVE DR
TAMPA, FL 33647 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: VADIM PINHASOV

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINHASOV, VADIM
Address: 6811 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM () Delete
Name: PINHASOV, JOSH
Address: 6811 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINHASOV, VADIM
Address: 20327 CHESTNUT GROVE DR
City-St-Zip: TAMPA, FL 33647 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: VADIM PINHASOV

OWNE

01/05/2009

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