

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092419

Entity Name: AUTO SOURCE MARKETING LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15768 SW 49TH COURT
MIRAMAR, FL 330274936 US

New Principal Place of Business:

10011 PINES BLVD
SUITE 203F
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

15768 SW 49TH COURT
MIRAMAR, FL 33027 US

New Mailing Address:

16270 SW 49TH COURT
MIRAMAR, FL 33027 US

FEI Number: 11-3790537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOHN G
15768 SW 49TH COURT
MIRAMAR, FL 330274936 US

Name and Address of New Registered Agent:

GORDON, KARLENE A
16270 SW 49TH COURT
MIRAMAR, FL 33027 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: KARLENE A GORDON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, JOHN G
Address: 15768 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 330274936 US

Title: MGR () Delete
Name: GORDON, KARLENE A
Address: 15768 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 330274936 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, JOHN G
Address: 16270 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR (X) Change () Addition
Name: GORDON, KARLENE A
Address: 16270 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

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: KARLENE A GORDON

MGR

04/30/2009

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