

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098527

FILED
Apr 07, 2009
Secretary of State

Entity Name: JACKSONVILLE AUTO MALL LLC

Current Principal Place of Business:

13820 ST. AUGUSTINE ROAD
SUITE 113-319
JACKSONVILLE, FL 32258

New Principal Place of Business:

1531 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

13820 ST. AUGUSTINE ROAD
SUITE 113-319
JACKSONVILLE, FL 32258

New Mailing Address:

1531 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225

FEI Number: 20-5723509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM, KAZRAN
13820 ST. AUGUSTINE ROAD
SUITE 113-319
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

SAM, KAZRAN
3333 NORTH MAIN STREET
JACKSONVILLE, FL 32206 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: SAM KAZRAN

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAM, KAZRAN
Address: 13820 ST. AUGUSTINE ROAD, SUITE 113-319
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAM, KAZRAN
Address: 1531 HARRINGTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Change (X) Addition
Name: MUNOZ, MIRYAM
Address: 1531 HARRINGTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: SAM KAZRAN

MGR

04/07/2009

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