

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103225

Entity Name: VEHICLE STORE, LLC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

208 US HWY 92 W
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

208 US HWY 92 W
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 20-5761299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOCCI, CHARLES A
1406 S PARSONS AVENUE
STE A
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

SOCCI, CHARLES A
13208 JAUDON RANCH ROAD
DOVER, FL 33527 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: CHARLES SOCCI

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOCCI, CHARLES A
Address: 1406 S PARSONS AVENUE, STE A
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOCCI, CHARLES A
Address: 13208 JAUDON RANCH ROAD
City-St-Zip: DOVER, FL 33527

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: CHARLES SOCCI

MR

05/11/2009

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