## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111213

Entity Name: HM AUTO LIFE, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23123 STATE RD 7

300F

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

16893 HAMLIN BLVD. 23123 STATE RD 7

LOXAHATCHEE, FL 33470 US 300F

BOCA RATON, FL 33428 US

FEI Number: 20-5974350 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORACIO SOSA, P.A. 1825 MAIN STREET SUITE 201

WESTON, FL 33326 US

ESPINOZA, LIZBETH 16893 HAMLIN BLVD LOXAHATCHEE, FL 33470 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: LIZBETH ESPINOZA 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LIZBETH, ESPINOZA
 Name:

 Address:
 16893 HAMLIN BLVD.
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US
 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: LIZBETH ESPINOZA MGR 01/15/2009