

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115678

FILED
Jun 17, 2008
Secretary of State

Entity Name: AUTOMOTIVE MARKETING GROUP, LLC

Current Principal Place of Business:

1978 CORPORATE SQUARE
SUITE 106
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1978 CORPORATE SQUARE
SUITE 106
LONGWOOD, FL 32750 US

New Mailing Address:

1978 CORPORATE SQUARE
SUITE 104
LONGWOOD, FL 32750 US

FEI Number: 20-5983994 **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:

BAUMAN, CHARLES W
1978 CORPORATE SQUARE
SUITE 106
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BAUMAN, CHARLES W PRES
Address: 1978 CORPORATE SQUARE, STE. 106
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BAUMAN, CHARLES W PRES
Address: 1978 CORPORATE SQUARE, STE. 104
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM BAUMAN

PRES

06/17/2008

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