

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001708

Entity Name: PHIL USED CAR CENTER, LLC

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

17 SOUTH STATE ROAD 7  
PLANTATION, FL 33317

## New Principal Place of Business:

720 N STATE ROAD 7  
PLANTATION, FL 33317

## Current Mailing Address:

17 SOUTH STATE ROAD 7  
PLANTATION, FL 33317

## New Mailing Address:

720 N STATE ROAD 7  
PLANTATION, FL 33317

FEI Number: 20-8243062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURANDISSE, EDDY  
720 N STATE RD 7  
PLANTATION, FL 33317 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: MGR ( ) Delete  
Name: BIEN-AIME, PHILIPPE  
Address: 17 SOUTH STATE ROAD 7  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM ( ) Delete  
Name: DURANDISSEE, EDDY  
Address: 15305 SW 21 PLACE  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: DURANDISSEE, KAYROME K  
Address: 17 SOUTH STATE ROAD 7  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EDDYDURANDISSE

MGR

03/18/2009

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