

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012773

FILED
Mar 24, 2009
Secretary of State

Entity Name: EW AUTO RESTORATION LLC

Current Principal Place of Business:

165 RIVER ROAD CIR.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1123 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

165 RIVER ROAD CIR.
ROCKLEDGE, FL 32955 US

New Mailing Address:

1123 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 20-8374675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, ERIC J
165 RIVER ROAD CIR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WALD, ERIC J
1123 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALD, ERIC J
Address: 165 RIVER ROAD CIR.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALD, ERIC J
Address: 1123 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: ERIC J WALD

MGRM

03/24/2009

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