

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013283

Entity Name: #1 AUTOMOTIVE, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4463 LAFAYETTE
MARIANNA, FL 32446 US

New Principal Place of Business:

4737 HWY. 90
MARIANNA, FL 32446 US

Current Mailing Address:

4463 LAFAYETTE
MARIANNA, FL 32446 US

New Mailing Address:

4737 HWY. 90
MARIANNA, FL 32446 US

FEI Number: 20-8391360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JOEL B
2663 INDIAN SPRINGS RD.
MARIANNA, FL 32446 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: MGRM () Delete
Name: EDWARDS, JOEL B
Address: 2663 INDIAN SPRINGS RD.
City-St-Zip: MARIANNA, FL 32446 US

Title: MGRM () Delete
Name: EDWARDS, DIANA L
Address: 2663 INDIAN SPRINGS RD.
City-St-Zip: MARIANNA, FL 32446 US

ADDITIONS/CHANGES:

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: JOEL B. EDWARDS

MGM

01/07/2008

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