

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015379

FILED
Sep 21, 2009
Secretary of State

Entity Name: NICEVILLE PREMIER AUTOS LLC

Current Principal Place of Business:

1010 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1010 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-8267441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HALL, JAMIE G
4246 BOBCAT COVE
NICEVILLE, FL 32548 US

Name and Address of New Registered Agent:

HALL, JAMIE G
252 SHORE DRIVE
MIRAMAR BEACH, FL 32550 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:

09/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, JAMIE G
Address: 4246 BOBCAT COVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: DRAKE, WRAITH
Address: 105 YACHT CLUB DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, JAMIE G
Address: 252 SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JAMIE G HALL

MGRM

09/21/2009

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