

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028655

Entity Name: MILANI'S AUTO SALON, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

5406 N. NEBRASKA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

5406 N. NEBRASKA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 77-0675040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHIDDEN BROWN, PL
401 MIRACLE MILE
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERRINGTON, BARTLEY S
8639 N. HIMES AVENUE
#3502
TAMPA, FL 33614 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: BARTLEY HERRINGTON

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACK, CONRAD A
Address: 18108 EMERALD BAY ST.
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Delete
Name: HERRINGTON, BARTLEY S
Address: 8639 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRINGTON, BARTLEY S
Address: 8639 N. HIMES AVENUE, #3502
City-St-Zip: TAMPA, FL 33614 US

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: BARTLEY HERRINGTON

MGRM

03/04/2008

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