

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028655

FILED
Aug 12, 2009
Secretary of State

Entity Name: MILANI'S AUTO SALON, LLC

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 ()**
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:

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

Name and Address of New Registered Agent:

HERRINGTON, BARTLEY S
6230 SAVANNAH BREEZE CT.
#204
TAMPA, FL 33625 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

08/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRINGTON, BARTLEY S
Address: 6230 SAVANNAH BREEZE CT., #204
City-St-Zip: TAMPA, FL 33625 US

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

08/12/2009

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