

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031254

FILED
May 20, 2008
Secretary of State

Entity Name: INTEGRITY AUTO SALES OF MELBOURNE, LLC

Current Principal Place of Business:

109 SOUTH BABCOCK ST.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

109 SOUTH BABCOCK ST.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-8690600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: BARTOSZEK, JOHN T
Address: 1767 LAKEWOOD RANCH BLVD., #116
City-St-Zip: BRADENTON, FL 34211

Title: MGRM (X) Delete
Name: BARTOSZEK, SANDRA L
Address: 1767 LAKEWOOD RANCH BLVD., #116
City-St-Zip: BRADENTON, FL 34211

Title: MGRM (X) Delete
Name: SHEPARD-LEGGEE, KIMBERLEY
Address: 109 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTOSZEK, JOHN T
Address: 1767 LAKEWOOD RANCH BLVD., #116
City-St-Zip: BRADENTON, FL 34211

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: DOUGLAS A. PEEBLES AS ATTY IN FACT

MGR

05/20/2008

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