

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032036

FILED
Jan 24, 2008
Secretary of State

Entity Name: AUTOSPACE HOLDINGS, LLC.

Current Principal Place of Business:

6849 GRENADIER BLVD
#2003
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

6849 GRENADIER BLVD
#2003
NAPLES, FL 34108 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GYETVAY, MARK
6849 GRENADIER BLVD
#2003
NAPLES, FL 34108 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: GYETVAY, MARK
Address: 6849 GRENADIER BLVD. #2003
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

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: MARK GYETVAY MGRM 01/24/2008

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