

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041900

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE AUTO SALON OF OCALA LLC

Current Principal Place of Business:

135-01 EAST HWY 25
OCKLAWAHA, FL 32179

New Principal Place of Business:

13501 EAST HWY 25
OCKLAWAHA, FL 32179

Current Mailing Address:

PO BOX 1964
OCKLAWAHA, FL 32183

New Mailing Address:

FEI Number: 20-8881947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJKUMAR, RK
13501 EAST HWY 25
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

RAJKUMAR, RAVI S
13501 EAST HWY 25
OCKLAWAHA, FL 32179 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: RAVI SHAN RAJKUMAR

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAJKUMAR, RK
Address: 13501 EAST HWY 25
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAJKUMAR, RAVI S
Address: 13501 EAST HWY 25
City-St-Zip: OCKLAWAHA, FL 32179

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: RAVI SHAN RAJKUMAR

MGR

04/29/2009

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