

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041964

FILED
Jul 14, 2008
Secretary of State

Entity Name: LANDIS AUTOMOTIVE, LLC

Current Principal Place of Business:

3615 FODDER DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2445 NORTH COURTENAY PKWY STE C
MERRITT ISLAND, FL 32953

Current Mailing Address:

3615 FODDER DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

2445 NORTH COURTENAY PKWY STE C
MERRITT ISLAND, FL 32953

FEI Number: 20-8992378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S.HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 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: LANDIS, JOSEPH S
Address: 3615 FODDER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: LANDIS, THUYANH
Address: 3615 FODDER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LANDIS, THUYANH M
Address: 3615 FODDER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: JOSEPH S LANDIS

MGRM

07/14/2008

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