

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043137

FILED
Apr 14, 2009
Secretary of State

Entity Name: USA AUTO WHOLESALERS.COM, LLC

Current Principal Place of Business:

12610 HENDERSON ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

3133 LAKE ELLEN DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-8906996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMANEK, JAMES G
3133 LAKE ELLEN DRIVE
TAMPA, FL 33618 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: FORMANEK, JAMES G
Address: 3133 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: HARLEY, MICHAEL J
Address: 9812 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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: JAMES G FORMANEK

MGRM

04/14/2009

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