

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000043137

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** USA AUTO WHOLESALES.COM, LLC

**Current Principal Place of Business:**

12610 HENDERSON ROAD  
TAMPA, FL 33625

**New Principal Place of Business:**

8313 W. HILLSBOROUGH AVE  
480  
TAMPA, FL 33615

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

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

I hereby 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

CEO

01/06/2010

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