

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057921

FILED
Apr 14, 2009
Secretary of State

Entity Name: FILLMORE AUTOMOTIVE, LLC

Current Principal Place of Business:

125 FOURTH STREET
NAPLES, FL 34113

New Principal Place of Business:

125 4TH STREET
NAPLES, FL 34113

Current Mailing Address:

125 FOURTH STREET
NAPLES, FL 34113

New Mailing Address:

125 4TH STREET
NAPLES, FL 34113

FEI Number: 26-0679795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGNER, PETE
5910 SEAGRASS LANE
NAPLES, FL 34116 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: MGR () Delete
Name: FILLMORE, MICHAEL
Address: 125 FOURTH STREET
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILLMORE, MICHAEL
Address: 125 4TH STREET
City-St-Zip: NAPLES, FL 34113

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: MICHAEL FILLMORE

MGR

04/14/2009

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