2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058534

Entity Name: AUTOS DIRECT LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6630 34TH ST N 6425 ULMERTON RD PINELLAS PARK, FL 33781 UNIT C6

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

6630 34TH ST N 16209 MARSHFIELD DR PINELLAS PARK, FL 33781 TAMPA, FL 33624

FEI Number: 42-1731527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FASULO, JOHN III 3509 NW 49TH AVE GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FASULO, JOHN III
Address: 16209 MARSHFIELD DR
City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: JOHN FASULO MGRM 04/13/2010