

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062853

FILED
Aug 07, 2008
Secretary of State

Entity Name: SURE FIRE AUTO LLC

Current Principal Place of Business:

3000 SW 26 TER
DANIA, FL 33312 US

New Principal Place of Business:

570 SW 27 AVE
B
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

8255 W. SUNRISE BLVD
124
PLANTATION, FL 33322 US

New Mailing Address:

8255 W. SUNRISE BLVD
#124
PLANTATION, FL 33322 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUPERIOR ROADSIDE ASSISTANCE
8255 W. SUNRISE BLVD.
124
PLANTATION, FL 33322 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: SASKIN, ALLICIA
Address: 3000 SW 26 TER
City-St-Zip: DANIA, FL 33312 US

Title: MGRM () Delete
Name: SASKIN, MARSHALL
Address: 3000 SW 26 TER
City-St-Zip: DANIA, FL 33312 US

Title: MGRM () Delete
Name: SASKIN, MARLENE
Address: 3000 SW 26 TER
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SASKIN, ALLICIA
Address: 570 SW 27 AVE B
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM (X) Change () Addition
Name: SASKIN, MARSHALL
Address: 3000 SW 26 TER B
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM (X) Change () Addition
Name: SASKIN, MARLENE
Address: 570 SW 27 AVE B
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ALLICIA SASKIN

MGRM

08/07/2008

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