

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062853

Entity Name: SURE FIRE AUTO LLC

FILED
Jun 15, 2009
Secretary of State

Current 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 Principal Place of Business:

1395 NW 65 AVE
BAY 9
PLANTATION, FL 33313 US

New Mailing Address:

1395 NW 65 AVE
BAY 9
PLANTATION, FL 33313 US

FEI Number: 26-0351307 FEI Number Applied For () 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: 570 SW 27 AVE B
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SASKIN, ALLICIA
Address: 1395 NW 65 AVE
City-St-Zip: PLANTATION, FL 33313 US

Title: MGRM (X) Change () Addition
Name: SASKIN, MARSHALL
Address: 1395 NW 65 AVE
City-St-Zip: PLANTATION, FL 33313 US

Title: MGRM (X) Change () Addition
Name: SASKIN, MARLENE
Address: 1395 NW 65 AVE
City-St-Zip: PLANTATION, FL 33313 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

06/15/2009

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