

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064195

FILED
Jan 15, 2008
Secretary of State

Entity Name: AUTO WHOLESALERS OF SW FLORIDA LLC

Current Principal Place of Business:

6161 9TH ST N #106
ST. PETE, FL 33703

New Principal Place of Business:

Current Mailing Address:

6161 9TH ST N #106
ST. PETE, FL 33703

New Mailing Address:

P. O. BOX 9473
ST. PETE, FL 33740

FEI Number: 06-1819395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEN LEONARD
6161 9TH ST N #106
ST. PETE, FL 33703 US

Name and Address of New Registered Agent:

LOVELADY, MERRILYN
3051 ABBEY CT
CLEARWATER, FL 33759 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: MERRILYN LOVELADY

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, KEN LEONARD
Address: 6161 9TH ST N #106
City-St-Zip: ST. PETE, FL 33703

Title: MGRM () Delete
Name: BALLEW, DIANA
Address: 6161 9TH ST N #106
City-St-Zip: ST. PETE, FL 33703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, KEN
Address: 6161 9TH ST N #106
City-St-Zip: ST. PETE, FL 33703

Title: MGRM (X) Change () Addition
Name: LOVELADY, MERRILYN
Address: 6161 9TH ST N #106
City-St-Zip: ST. PETE, FL 33703

Title: MGR () Change (X) Addition
Name: JOHNSON, LEONARD
Address: 6161 9TH ST N #106
City-St-Zip: ST PETE, FL 33703

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: MERRILYN LOVEDADY

MGRM

01/15/2008

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