

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072841

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUTO CONCEPTS OF VOLUSIA COUNTY, LLC

Current Principal Place of Business:

440 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

600 S YOUNG ST
11-C
ORMOND BEACH, FL 32174

Current Mailing Address:

440 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

525 MARINA PT DR
DAYTONA BEACH, FL 32114

FEI Number: 26-0510739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GERALD W
440 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

JOHNSON, GERALD W
600
S YOUNG ST
ORMOND BEACH, FL 32174 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: GERALD W JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, GERALD W
Address: 440 NORTH DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, GERALD W
Address: 600 S YOUNG ST 11-C
City-St-Zip: ORMOND BEACH, FL 32174

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: GERALD W JOHNSON

MGR

04/30/2009

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