

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078948

FILED
Feb 03, 2010
Secretary of State

Entity Name: AMERICAN AUTO SALES LLC.

Current Principal Place of Business:

6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 26-4408309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINHAS, NADEEM
6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

MINHAS, HUMIRA
6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896 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: HUMIRA MINHAS

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINHAS, HUMIRA
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

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 Statutes.

SIGNATURE: HUMIRA MINHAS

MGR

02/03/2010

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