

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079237

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAKE COUNTY AUTO SALES LLC

Current Principal Place of Business:

13201 OLESEN CT.
CLERMONT, FL 34711

New Principal Place of Business:

1504 MAX HOOKS RD
SUITE E
GROVELAND, FL 34736

Current Mailing Address:

13201 OLESEN CT.
CLERMONT, FL 34711

New Mailing Address:

1504 MAX HOOKS RD
SUITE E
GROVELAND, FL 34736

FEI Number: 26-0731492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCABE, DENNIS
13201 OLESEN CT.
CLERMONT, FL 34711 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: MCCABE, DENNIS
Address: 13201 OLESEN CT.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: MCCABE, RICHARD
Address: 13201 OLESEN CT.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS W. MCCABE

MGRM

04/15/2009

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