

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081198

Entity Name: FLORIDA CAR CENTER LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

900 US HWY 1
SUITE #204
LAKE PARK, FL 33403 US

Current Mailing Address:

900 US HWY 1
SUITE #204
LAKE PARK, FL 33403 US

New Principal Place of Business:

1118 25TH STREET
BAYS #10
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1118 25TH STREET
BAYS #10
WEST PALM BEACH, FL 33407 US

FEI Number: 26-0680751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSSON, PATRICK
11916 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 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: ANDERSSON, PATRICK U
Address: 11916 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: CHASAN, JOSEPH W
Address: 5480 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: PATRICK ANDERSSON

MGRM

03/25/2009

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