

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082828

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: J.M. AUTO SALES OF POLK COUNTY LLC

**Current Principal Place of Business:**

28904 HWY 27  
DUNDEE, FL 33838

**New Principal Place of Business:**

28902 HWY 27  
DUNDEE, FL 33838

**Current Mailing Address:**

28904 HWY 27  
DUNDEE, FL 33838

**New Mailing Address:**

28902 HWY 27  
DUNDEE, FL 33838

FEI Number: 26-0706078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHERIFF, JEANNE M  
28904 HWY 27  
DUNDEE, FL 33838 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: MGR ( ) Delete  
Name: SHERIFF, JEANNE M  
Address: 28904 HWY 27  
City-St-Zip: DUNDEE, FL 33838

**ADDITIONS/CHANGES:**

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: JEANNE SHERIFF

MGR

04/29/2009

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