

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087540

Entity Name: AUTOLAND, LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

750 EAST SAMPLE ROAD
BUILDING 6-3
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 EAST SAMPLE ROAD
BUILDING 6-3
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-0788885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO, LUCIANA M
750 EAST SAMPLE ROAD
BUILDING 6-3
POMPANO BEACH, FL 33064 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: MARIANO, LUCIANA M
Address: 3750 NE 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Delete
Name: MARIANO, DOUGLAS
Address: 3750 NE 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: LUCIANA M MARIANO

MGR

01/12/2008

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