

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092687

FILED
Jan 17, 2008
Secretary of State

Entity Name: EINOX TUNING LLC

Current Principal Place of Business:

2556 DORA ST.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

430 SE 24TH ST.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 64-0964263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TL SERVICES LLC
1035 SE 6TH STREET
CAPE CORAL, FL 33990 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: FUCHS, LUDWIG
Address: 430 SE 24 STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: NEUMEIER-FUCHS, ANGELIKA
Address: 430 SE 24 STREET
City-St-Zip: CAPE CORAL, FL 33990 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: ANGELIKA NEUMEIER-FUCHS

MGRM

01/17/2008

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