

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094600

Entity Name: FERRIS AUTO GROUP, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

983 CREEL ST
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

466 ROME AVE NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-1084476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKS, LOIS
1501 R. J. CONLAN BLVD
170
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

FERRIS, NORMA
466 ROME AVENUE NE
PALM BAY, FL 32907 US

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: NORMA A, FERRIS

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRIS, NORMA
Address: 466 ROME AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: MGR () Delete
Name: FERRIS, ROBERT L
Address: 466 ROME AVE NE
City-St-Zip: PALM BAY, FL 32907

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: NORMA A. FERRIS

MGR

02/07/2009

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