

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095170

Entity Name: ATLANTIC AUTO MART, L.L.C.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

2222 NE MARGUERITE ST.
JENSEN BEACH, 34957 US

New Principal Place of Business:

1092 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2222 NE MARGUERITE ST.
JENSEN BEACH, 34957 US

New Mailing Address:

1092 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

FEI Number: 26-1084810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAND, CHRISTOPHER M
2222 NE MARGUERITE ST.
JENSEN BEACH, FL 34957 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: RYDER, KELLEY N
Address: 2222 NE MARGUERITE ST.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLAND, CHRISTOPHER M
Address: 2222 NE MARGUERITE ST.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR () Change (X) Addition
Name: RYDER, KELLEY N
Address: 2222 NE MARGUERITE ST
City-St-Zip: JENSEN BEACH, FL 34957 US

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: KELLEY RYDER

MGR

03/12/2008

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