2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099082

Address:

City-St-Zip:

Entity Name: EDJOHN AUTO SALES LLC

2400 SUMMER BROOK ST

MELBOURNE, FL 32940

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 450 STAN DR 4210 US HWY 1 GRANT, FL 32949 1&2 MELBOURNE, FL 32904 **New Mailing Address: Current Mailing Address:** 2400 SUMMER BROOK ST MELBOURNE, FL 32940 FEI Number: 35-2312071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REICHNER, STEPHEN 2400 SUMMER BROOK ST MELBOURNE, FL 32940 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition REICHNER, STEPHEN Name: Name: Address: 2400 SUMMER BROOK ST Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: MGR () Delete Title: () Change () Addition REICHNER, STACY Name: 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: STEPHEN REICHNER MGRM 03/23/2009