

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101041

Entity Name: LUX AUTO, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

5565 64TH WAY N., SUITE E
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5565 64TH WAY N., SUITE E
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 26-1189085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOSKIENE, RASUOLE
1185 58TH STREET #303
ST PETERSBURG, FL 33710 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: RAMOSKA, EGIDIJUS
Address: 1185 58TH STREET #303
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGR () Delete
Name: RAMOSKAITE, AGNETE
Address: 1185 58TH STREET #303
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RAMOSKIENE, RASUOLE
Address: 1185 58TH STREET #303
City-St-Zip: ST PETERSBURG, FL 33710

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: EGIDIJUS RAMOSKA

MGR

01/18/2008

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