

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102547

FILED
Apr 27, 2008
Secretary of State

Entity Name: M&M AND SONS AUTO SALES LLC

Current Principal Place of Business:

19130 FERN MEADOW LOOP
LUTZ, FL 33558

New Principal Place of Business:

17604 US HIGHWAY 41 NORTH , UNIT 19
LUTZ, FL 33549

Current Mailing Address:

19130 FERN MEADOW LOOP
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-1214401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VELOSO, MARCELLO
Address: 19130 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558

Title: ST () Delete
Name: VELOSO, MARCELLO
Address: 19130 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558

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: MARCELLO VELOSO

MGR

04/27/2008

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