

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106340

FILED
Aug 24, 2009
Secretary of State

Entity Name: HOT WHEELS AUTO SALES OF TALLAHASSEE LLC

Current Principal Place of Business:

4865 CAPITOL CIRCLE, SW
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

4865 CAPITOL CIRCLE, SW
TALLAHASSEE, FL 32305

New Mailing Address:

3136 LAYLA ST
TALLAHASSEE, FL 32303 US

FEI Number: 26-1303293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, ARTURO
3136 LAYLA STREET
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: HERNANDEZ, ARTURO
Address: 3136 LAYLA STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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: ARTURO HERNANDEZ

MGRM

08/24/2009

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