

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112037

FILED
Mar 14, 2008
Secretary of State

Entity Name: QUALITY AUTOMOTIVE MARKETING GROUP LLC

Current Principal Place of Business:

6009 COUNTRY WALK LN.
WINTERHAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

6009 COUNTRY WALK LN.
WINTERHAVEN, FL 33880

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEMAN, TROY
2816 CHATSWORTH LN.
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

SHIVER, ROBERT
6009 COUNTRY WALK LN.
WINTERHAVEN, FL 33880 US

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: ROBERT L SHIVER JR.

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMAN, TROY
Address: 2816 CHATSWORTH LN.
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIVER, ROBERT
Address: 6009 COUNTRY WALK LN.
City-St-Zip: WINTERHAVEN, FL 33880

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: ROBERT L SHIVER JR

BOSS

03/14/2008

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