

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113648

FILED
May 06, 2010
Secretary of State

Entity Name: KELLEY AUTO SALES, LLC

Current Principal Place of Business:

3401 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3401 EAST 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 26-1403396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, RODD EVERETT
3401 EAST 7TH AVENUE
TAMPA, FL 33605 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
Name: KELLEY, RODD EVERETT
Address: 3401 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: MGR
Name: KELLEY, CARLIE ELIJAH
Address: 3401 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

I hereby 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: RODD EVERETT KELLEY

MGR

05/06/2010

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