

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116684

FILED
Apr 28, 2008
Secretary of State

Entity Name: AUTO DEALERS ACCESSORIES ASSOCIATION, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606

New Principal Place of Business:

7906 HOPI PLACE
TAMPA, FL 33634

Current Mailing Address:

601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606

New Mailing Address:

7906 HOPI PLACE
TAMPA, FL 33634

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDCOCK, LESLIE WAGER
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HUDCOCK, LESLIE WAGER
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 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: LESLIE WAGER HUDOCK

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLE, WILLIAM L
Address: 7906 HOPI PLACE
City-St-Zip: TAMPA, FL 33634

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: WILLIAM L. COLE

MGR

04/28/2008

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