

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118572

Entity Name: DIPSTICK AUTO, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

414 NE 4 STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1015 SE15TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

414 NE 4 STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

1015 SE15TH STREET
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MELLIS, EDWARD W MR
1015 SE15TH STREET
DEERFIELD BEACH, FL 33441 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: EDWARD W MELLIS

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MELLIS, EDWARD W MR
Address: 1015 SE15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD W MELLIS

MR

04/09/2008

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