

L07000119487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten initials

D. BRUCE

JUN 01 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DS AUTO SALES, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERENA KNIGHT
Name of Person

Firm/Company

4213 TROON PLACE
Address

FT PIERCE FL 34947
City/State and Zip Code

S KNIGHT@CITY-FTPIERCE.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

SERENA KNIGHT at (772) 828-5702
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2009

RITA HARRIS
2717 ORANGE AVE
FORT PIERCE, FL 34950

SUBJECT: DJ AUTO SALES LLC
Ref. Number: L07000119487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DJ AUTO SALES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 409A00016249

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: DJ AUTO SALES, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS) 2717 ORANGE AVE
PT. PIERCE FL 34950

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX) SAME

3. Date of filing/registration in Florida 11-30-07 4. Document number LD700011948

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Willis Harris

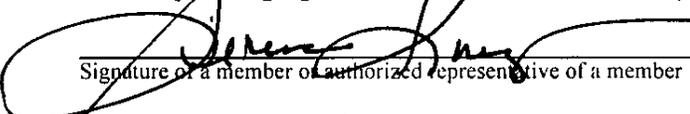
Registered Office Address: 2717 ORANGE AVE
FT PIERCE FL 34950

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: RITA HARRIS

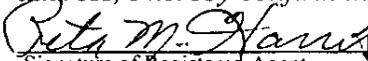
NEW Registered Office Address: 4102 SILVERSTONE DR
(MUST BE FLORIDA STREET ADDRESS) FT PIERCE
FL 34950

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Signature of a member or authorized representative of a member
SERENA KNIGHT
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Signature of Registered Agent

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TALLAHASSEE, FLORIDA