2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119487

Entity Name: DJ AUTO SALES LLC

FILED Jun 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2717 ORANGE AVE. FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

2717 ORANGE AVE. FORT PIERCE, FL 34950

FEI Number: 45-0572326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, RITA
4102 SILVER STONE DR

HARRIS, RITA
4213 TROON PLACE

FORT PIERCE, FL 34947 US FORT PIERCE, FL 34947 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: RITA HARRIS 06/05/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

Name: HARRIS, RITA M
Address: 9420 SCRABROUGH CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Name: HARRIS, RITA M
Address: 4213 TROON PLACE
City-St-Zip: FORT PIERCE, FL 34947

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: HARRIS, WILLIS Name: HARRIS, CLINTON
Address: 2717 ORANGE AVE

 Address:
 2717 ORANGE AVE.
 Address:
 8011 CAMERADO CT

 City-St-Zip:
 FORT PIERCE, FL 34950
 City-St-Zip:
 JESSUP, MD 20794

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HARRIS, CLINTON CLAY
 Name:

 Address:
 8011 CAMERADO CT.
 Address:

 City-St-Zip:
 JESSUP, MD 20794
 City-St-Zip:

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: RITA HARRIS MGR 06/05/2009