

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127487

FILED
Apr 16, 2009
Secretary of State

Entity Name: TAMPA BAY EUROCARS, LLC

Current Principal Place of Business:

25191 US HWY 19 NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

25191 US HWY 19 NORTH
CLEARWATER, FL 33763

Current Mailing Address:

25191 US HWY 19 NORTH
CLEARWATER, FL 33760

New Mailing Address:

25191 US HWY 19 NORTH
CLEARWATER, FL 33763

FEI Number: 26-3250722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: MGRM () Delete
Name: DIMMITT, RICHARD
Address: 25191 US HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMMITT, RICHARD
Address: 25191 US HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

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: RICHARD DIMMITT

MGRM

04/16/2009

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