2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004434

Entity Name: HERCULES AUTO SALES, LLC

FILED Jan 21, 2009 Secretary of State

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

1320 RAIL HEAD BLVD. #8 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1320 RAIL HEAD BLVD. #8 NAPLES, FL 34110

FEI Number: 26-1654621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRONIMAKIS, ERIK
212 2ND ST
FRONIMAKIS, ERIK
9792 KENTUCKY ST

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34135 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: ERIK FRONIMAKIS 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FRONIMAKIS, ERIKName:FRONIMAKIS, ERIKAddress:212 2ND ST.Address:9792 KENTUCKY ST

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

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: ERIK FRONIMAKIS MGR 01/21/2009