

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008003

FILED
Jan 14, 2009
Secretary of State

Entity Name: ACTION SEDANS LLC

Current Principal Place of Business:

215 W. GRAND CENTRAL AVENUE, APT. 316
TAMPA, FL 33606

New Principal Place of Business:

28616 FAIRWEATHER DRIVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

215 W. GRAND CENTRAL AVENUE, APT. 316
TAMPA, FL 33606

New Mailing Address:

28616 FAIRWEATHER DRIVE
WESLEY CHAPEL, FL 33543 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEEMA JAIN, CPA, PA
8875 HIDDEN RIVER PKWY
SU 300
TAMPA, FL 33637 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: SEEMA JAIN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DAVIS, DOROTHY J
Address: 215 W. GRAND CENTRAL AVENUE, APT. 316
City-St-Zip: TAMPA, FL 33606

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

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

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: DAVIS, DOROTHY J
Address: 215 W. GRAND CENTRA AVE., APT 316
City-St-Zip: TAMPA, FL 33606 US

Title: P () Change (X) Addition
Name: SCHAFFNER, MICHELE
Address: 28616 FAIRWEATHER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP () Change (X) Addition
Name: VALLEE, GREGORY
Address: 28616 FAIRWEATHER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: MICHELE SCHAFFNER

P

01/14/2009

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