

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000008727

FILED
Nov 12, 2009
Secretary of State

Entity Name: DIRECT 2 U AUTO BROKERS LLC

Current Principal Place of Business:

5666 SYLVAN GLEN RUN
FLEMING ISLE, FL 32003

New Principal Place of Business:

Current Mailing Address:

5666 SYLVAN GLEN RUN
FLEMING ISLE, FL 32003

New Mailing Address:

FEI Number: 26-1826090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGO, NATHAN P
5666 SYLVAN GLEN RUN
ORANGE PARK, FL 32003 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: MGR () Delete
Name: VARGO, NATHAN P
Address: 5666 SYLVAN GLEN RUN
City-St-Zip: FLEMING ISLE, FL 32003

Title: MRG () Delete
Name: VARGO, DIANA B
Address: 5666 SYLVAN GLEN RUN
City-St-Zip: FLEMING ISLE, FL 32003

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VARGO, NATHAN P
Address: 5666 SYLVAN GLEN RUN
City-St-Zip: FLEMING ISLE, FL 32003

Title: VP (X) Change () Addition
Name: VARGO, DIANA B
Address: 5666 SYLVAN GLEN RUN
City-St-Zip: FLEMING ISLE, FL 32003

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: NATHAN P. VARGO

PRES

11/12/2009

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