

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011989

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AUTO EFFECTS, LLC.

**Current Principal Place of Business:**

916 N. MASSACHUSETTS AVE  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

550 AVENUE K S.W.  
WINTER HAVEN, FL 33880 US

**Current Mailing Address:**

1018 TRACE PLACE  
LAKELAND, FL 33813 US

**New Mailing Address:**

FEI Number: 26-1880191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORIDA INSURANCE CONSULTING, INC.  
113 E. MAIN STREET  
SUITE 5  
LAKELAND, FL 33830 US

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

FLORIDA INSURANCE CONSULTING, INC.  
415-B E. MAIN ST. E. MAIN STREET  
SUITE 5  
BARTOW, FL 33830 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: OZ LOPEZ

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PHILLIPS, WARREN D  
Address: 1018 TRACE PLACE  
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR (X) Delete  
Name: PHILLIPS, DAPHNE  
Address: 1018 TRACE PLACE  
City-St-Zip: LAKELAND, FL 33813 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WARREN PHILLIPS

MGRM

04/30/2009

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