

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013603

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: AUTO MASTERS NATIONAL LLC

**Current Principal Place of Business:**

1301 HAGLAR WAY UNIT 5  
CHULA VISTA, CA 91913

**New Principal Place of Business:**

6091 S OSWEGO ST  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

1301 HAGLAR WAY UNIT 5  
CHULA VISTA, CA 91913

**New Mailing Address:**

6091 S OSWEGO ST  
GREENWOOD VILLAGE, CO 80111

FEI Number: 26-1886559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HALL, GORDON F JR  
7818 ASHTON RD  
NAPLES, FL 34113 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: RUDDEN, KEVIN  
Address: 1301 HAGLAR WAY UNIT 5  
City-St-Zip: CHULA VISTA, CA 91913

Title: MGR ( ) Delete  
Name: HALL, GORDON F JR  
Address: 7818 ASHTON RD  
City-St-Zip: NAPLES, FL 34113

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HALL, JONATHAN  
Address: 6091 S OSWEGO ST  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JONATHAN HALL

MGR

03/20/2009

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