

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016370

FILED
Apr 17, 2009
Secretary of State

Entity Name: MARTIN AUTO GROUP LLC

Current Principal Place of Business:

5030 HIGHWAY 98 WEST
PANAMA CITY, FL 32401 US

New Principal Place of Business:

6299-9 POWERS AVE #005,#006
JACKSONVILLE, FL 32217 US

Current Mailing Address:

5030 HIGHWAY 98 WEST
PANAMA CITY, FL 32401 US

New Mailing Address:

6214 N. LAGOON DR
PANAMA CITY, FL 32408 US

FEI Number: 26-1999470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, BRET A
6214 N. LAGOON DR
PANAMA CITY BEACH, FL 32408 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: MGRM () Delete
Name: MARTIN, BRET A
Address: 6214 N. LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

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: BRET MARTIN

MGRM

04/17/2009

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