

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000016948

FILED
Apr 28, 2009
Secretary of State

Entity Name: MISTER H AUTO, LLC

Current Principal Place of Business:

1600 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

5542 KELLEY DR. NORTH
ST. PETERSBURG, FL 33703 US

New Mailing Address:

1600 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 33-1209086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEM, JOHN P ESQ
856 2ND AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ADAM, MARCHOUD
1600 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: ADAM MARCHOUD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCHOUD, ADAM
Address: 5542 KELLEY DRIVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCHOUD, ADAM
Address: 1600 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: ADAM MARCHOUD

MGRM

04/28/2009

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