

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025480

FILED
Mar 20, 2009
Secretary of State

Entity Name: R & D AUTOMOTIVE & ALIGNMENT, LLC

Current Principal Place of Business:

5617 FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5621 FUNSTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

4 NW 108 WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2174546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASELLI, RALPH
5617 FUNSTON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MASELLI, RALPH
5621 FUNSTON STREET
HOLLYWOOD, FL 33023 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASELLI, RALPH
Address: 8441 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: MGR () Delete
Name: JULIEN, DAVID
Address: 7610 STIRLING ROAD, APT F101
City-St-Zip: HOLLYWOOD, FL 33024

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: RALPH MASELLI

MGRM

03/20/2009

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