

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029437

FILED
Apr 02, 2009
Secretary of State

Entity Name: HYLTON AUTO SALES LLC

Current Principal Place of Business:

2202 E MAIN STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2731 PINE BRUSH DRIVE
LAKELAND, FL 338135875

New Mailing Address:

FEI Number: 80-0150282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, CARL JR
5562 FISCHER DRIVE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

HYLTON, CARL JR
C/O CARL HYLTON SR, 2731 PINE BRUSH DRIVE
LAKELAND, FL 33813 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HYLTON, CARL SR
Address: 2731 PINE BRUSH DRIVE
City-St-Zip: LAKELAND, FL 338135875

Title: MGRM () Delete
Name: HYLTON, CARL JR
Address: 5562 FISCHER DRIVE
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HYLTON, CARL JR
Address: C/O CARL HYLTON SR, 2731 PINE BRUSH DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CARL HYLTON SR

MGR

04/02/2009

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