

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030663

FILED
Apr 21, 2009
Secretary of State

Entity Name: INTERNATIONAL AUTO DEALERS, LLC

Current Principal Place of Business:

5008 WEST LINEBAUGH AVE. SUITE 30
TAMPA, FL 33629

New Principal Place of Business:

5008 WEST LINEBAUGH AVE.
SUITE #30
TAMPA, FL 33624

Current Mailing Address:

5008 WEST LINEBAUGH AVE. SUITE 30
TAMPA, FL 33629

New Mailing Address:

5008 WEST LINEBAUGH AVE. SUITE 30
SUITE #30
TAMPA, FL 33624

FEI Number: 80-0162438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DARREN J
5002 WEST LINEBAUGH AVE. SUITE D
UNITED BUSINESS CENTER
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

COOPER, DARREN J
5008 WEST LINEBAUGH AVE.
SUITE #30
TAMPA, FL 33624 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, DARREN J
Address: 5002 WEST LINEBAUGH AVE. SUITE D
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: COOPER, LEIGHT R
Address: 5002 WEST LINEBAUGH AVE. SUITE D
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, DARREN J
Address: 5008 WEST LINEBAUGH AVE. SUITE #30
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition
Name: COOPER, LEIGHT R
Address: 5008 WEST LINEBAUGH AVE. SUITE #30
City-St-Zip: TAMPA, FL 33624

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: DARREN J. COOPER

MGMR

04/21/2009

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