

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040147

FILED
Feb 23, 2010
Secretary of State

Entity Name: WARNKY AUTO SALES LLC

Current Principal Place of Business:

6250 BAYSHORE ROAD
SUITE 1
FT. MYERS, FL 33917

New Principal Place of Business:

6250 BAYSHORE ROAD
SUITE 1
N. FT. MYERS, FL 33917

Current Mailing Address:

6250 BAYSHORE ROAD
SUITE 1
FT. MYERS, FL 33917

New Mailing Address:

6250 BAYSHORE ROAD
SUITE 1
N. FT. MYERS, FL 33917

FEI Number: 26-2450695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNKY, SUZANNE M
1901 SE 21ST ST.
CAPE CORAL, FL 33990 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: MGR
Name: WARNKY, SUZANNE M
Address: 1901 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR
Name: WARNKY, JEAN N
Address: 4924 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914

I hereby 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: SUZANNE M. WARNKY

MGR

02/23/2010

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