

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050575

Entity Name: FORIERE AUTO SALES, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1118 25TH STREET, UNIT 22
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30247
WEST PALM BEACH, FL 33420

New Mailing Address:

FEI Number: 38-3783696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORIERE, AMERICO
1118 25TH STREET, UNIT 22
WEST PALM BEACH, FL 33407 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: MGRM () Delete
Name: FORIERE, AMERICO
Address: P.O. BOX 30247
City-St-Zip: WEST PALM BEACH, FL 33420

Title: MGRM () Delete
Name: FORIERE, JANICE
Address: P.O. BOX 30247
City-St-Zip: WEST PALM BEACH, FL 33420

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: AMERICO FORIERE

MGRM

04/15/2009

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