

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053486

FILED
Mar 20, 2009
Secretary of State

Entity Name: OFF LEASE MOTORS, LLC

Current Principal Place of Business:

822 LENORA STREET
DAYTONA BEACH, FL 32115

New Principal Place of Business:

Current Mailing Address:

822 LENORA STREET
DAYTONA BEACH, FL 32115

New Mailing Address:

208 WALL STREET #202
DAYTONA BEACH, FL 32114

FEI Number: 26-2709466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOCCHETTI, MICHAEL
444 SEABREEZE BLVD.
SUITE 800
DAYTONA BEACH, FL 32118 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CIOCCHETTI, MICHAEL
Address: 208 WALL STREET #202
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHAEL CIOCCHETTI

MGRM

03/20/2009

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