

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054202

FILED
Apr 29, 2009
Secretary of State

Entity Name: BIG ALLAN'S AUTOMOTIVE, LLC

Current Principal Place of Business:

1921 EAST MEMORIAL BLVD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1921 EAST MEMORIAL BLVD.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-2715819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRY, MICHAEL C
1002 W, DIXIE ST.
PLANT CITY, FL 33563 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: PETRY, MICHAEL C
Address: 1002 W, DIXIE ST.
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM () Delete
Name: VON LEUE, ALLAN G
Address: 1504 W. DERBY AVE.
City-St-Zip: AUBURNDAL, FL 33823

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VON LEUE, ALLAN G
Address: 2335 GOLFVIEW STREET
City-St-Zip: LAKELAND, FL 33801

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 C. PETRY

MGRM

04/29/2009

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