

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057986

Entity Name: LBSI AUTOMOTIVE, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

13408 N.W. 5TH PLACE
PLANTATION, FL 33325 US

New Principal Place of Business:

3050 N.W. 125TH WAY
SUNRISE, FL 33323 US

Current Mailing Address:

13408 N.W. 5TH PLACE
PLANTATION, FL 33325 US

New Mailing Address:

3050 N.W. 125TH WAY
SUNRISE, FL 33323 US

FEI Number: 26-2826384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, NATHAN
13408 N.W. 5TH PLACE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

FISCHER, NATHAN
3050 N.W. 125TH WAY
SUNRISE, FL 33323 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: NATHAN FISCHER

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHER, NATHAN
Address: 13408 N.W. 5TH PLACE
City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM () Delete
Name: ANTOLIK, JAMES
Address: 13408 N.W. 5TH PLACE
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISCHER, NATHAN
Address: 3050 N.W. 125TH WAY
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM (X) Change () Addition
Name: ANTOLIK, JAMES
Address: 3050 N.W. 125TH WAY
City-St-Zip: SUNRISE, FL 33323 US

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: NATHAN FISCHER

MGRM

01/12/2009

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