

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063815

Entity Name: AUTO DEALERS WHOLESALE LLC

FILED  
Mar 22, 2009  
Secretary of State

**Current Principal Place of Business:**

6451 OX BOW CT  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

5040 WEST THARPE ST.  
# 104  
TALLAHASSEE, FL 32303

**Current Mailing Address:**

6451 OX BOW CT  
TALLAHASSEE, FL 32312

**New Mailing Address:**

5040 WEST THARPE ST  
#104  
TALLAHASSEE, FL 32303

FEI Number: 20-1061348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

EUDULOFF, MICHAEL  
6451 OX BOW CT  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

FUDULOFF, MICHAEL  
6451 OX BOW CT  
TALLAHASSEE, FL 32312 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: MIKE FUDULOFF

03/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FUDLOFF, MICHAEL  
Address: 6451 OX BOW CT  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete  
Name: TADDEO, STEVE  
Address: 139 COILLION CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32317

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FUDULOFF, MICHAEL  
Address: 6451 OX BOW CT  
City-St-Zip: TALLAHASSEE, FL 32312

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: STEVE TADDEO

MGRM

03/22/2009

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