

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: UNIQUE SARASOTA CARS, LLC

Current Principal Place of Business:

7761 HOLIDAY DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

C/O WEYERFRAG IMMIGRATION, PA
5104 N LOCKWOOD RIDGE RD, STE 102
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 32-0257265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM P.A
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HAWKINS, MICHAEL W
330 S PINEAPPLE AVE, STE 106
SARASOTA, FL 34236 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: MICHAEL W. HAWKINS, CPA

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEIDT, HELMUT
Address: 7761 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: GEIGER, KARL
Address: 7761 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231 US

I hereby 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: HELMUT VEIDT

MGRM

02/02/2010

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