

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074389

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTHWAY AUTO SALES LLC

Current Principal Place of Business:

2417 SE 58TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

2417 SE 58TH AVENUE
OCALA, FL 34480

New Mailing Address:

FEI Number: 26-3109915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PETER J. ZARCONE JR
2417 SE 58TH AVE
OCALA, FL 34480 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: PETER J. ZARCONE JR.

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZARCONE, PETER J JR.
Address: 2417 SE 58TH AVENUE
City-St-Zip: Ocala, FL 34480

Title: MGRM () Delete
Name: ZARCONE, NICHOLAS M
Address: 2417 SE 58TH AVENUE
City-St-Zip: Ocala, FL 34480

Title: MGRM () Delete
Name: ZARCONE, KAREN S
Address: 2417 SE 58TH AVENUE
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

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

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

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: PETER J. ZARCONE JR.

MGRM

04/27/2009

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