

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076225

FILED
Apr 22, 2009
Secretary of State

Entity Name: PRESTIGE AUTO BROKERS LLC

Current Principal Place of Business:

10416 NEW BERLIN ROAD
SUITE D4
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

14711 CAPE DRIVE EAST
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 26-3143594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NIXON, ROBERT
14711 CAPE DR EAST
JACKSONVILLE, FL 32226 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: NIXON, ROBERT
Address: 14711 CAPE DR EAST
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MGRM () Delete
Name: NIXON, DONALD
Address: 14711 CAPE DR EAST
City-St-Zip: JACKSONVILLE, FL 32226 US

ADDITIONS/CHANGES:

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: DONALD NIXON

MGRM

04/22/2009

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