

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: RICK'S CARS FOR LESS LLC

Current Principal Place of Business:

92 B & D MILDRED DR.
FT. MYERS, FL 33901

New Principal Place of Business:

93A MIDRED DRIVE
FT. MYERS, FL 33901

Current Mailing Address:

92 B & D MILDRED DR.
FT. MYERS, FL 33901

New Mailing Address:

2108 SE 25TH LANE
CAPE CORAL, FL 33904

FEI Number: 26-3342597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: CAMPBELL, RICHARD G
Address: 2108 SE 25TH LANE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: CAMPBELL, HEIDI
Address: 2108 SE 25TH LANE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: CAMPBELL, HEIDI
Address: 2108 SE 25TH LANE
City-St-Zip: CAPE CORAL, FL 33904

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: HEIDI CAMPBELL

MGR

04/04/2011

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