

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084164

Entity Name: AUTO ASSIST LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

524 BILL MCGILL ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

PO BOX 14041
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-3300394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, COBB HAYDON
213 BROKEN BOW TRAIL
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

BERRY, JERRY R
524 BILL MCGILL ROAD
HAVANA, FL 32333 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: JERRY R. BERRY RA, MGRM

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRY, JERRY R
Address: 524 BILL MCGILL ROAD
City-St-Zip: HAVANA, FL 32333

Title: MGRM () Delete
Name: ADAMS, COBB HAYDON
Address: 213 BROKEN BOW TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM (X) Delete
Name: YATES, JAMES ANTHONY
Address: 280 MARIGOLD AVENUE
City-St-Zip: LOUISVILLE, KY 40213

Title: MGRM (X) Delete
Name: REED, CHARLES J
Address: 2828 REMINGTON GREEN SOUTH
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BERRY, ADRIANNE
Address: 524 BILL MCGILL ROAD
City-St-Zip: HAVANA, FL 32333

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: JERRY R. BERRY

MGRM

04/06/2009

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