

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000087251

FILED
Oct 26, 2009
Secretary of State

Entity Name: AUTO AMERICA OF CLEARWATER, LLC

Current Principal Place of Business:

1945 SUNSET POINT ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

450 SEMINOLE BLVD.
LARGO, FL 33770

Current Mailing Address:

2234 EL DE ORO DRIVE
CLEARWATER, FL 33764

New Mailing Address:

450 SEMINOLE BLVD.
LARGO, FL 33770

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, LORRAINE
2234 EL DE ORO DRIVE
CLEARWATER, FL 33764 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: DAHL, LORRAINE
Address: 2234 EL DE ORO DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAHL, LORRAINE
Address: 2234 EL DE ORO DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM () Change (X) Addition
Name: RATZKI, GERHARD
Address: 1325 INDIAN ROCKS RD
City-St-Zip: BELLEAIR, FL 33756 US

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: LORRAINE DAHL

MGRM

10/26/2009

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