

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088901

FILED
Sep 17, 2009
Secretary of State

Entity Name: NORTH BEACH AUTO SALES LLC

Current Principal Place of Business:

6299 POWERS AVENUE
232
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

1390 STOCKS ST
ATLANTIC BCH, FLORIDA, FL 32233 US

New Mailing Address:

FEI Number: 26-3404220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAGLE, REGAN
1390 STOCKS ST
ATLANTIC BCH, FL 32233 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAGLE, REGAN
Address: 1390 STOCKS ST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAGLE, REGAN
Address: 1390 STOCKS ST
City-St-Zip: ATLANTIC BEACH, FL 32233 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: REGAN CAGLE

MGR

09/17/2009

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