

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106752

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** WATERFRONT AUTO SALES, LLC

**Current Principal Place of Business:**

1930 WEST HIGHWAY 98  
PORT ST. JOE, FL 32456 US

**New Principal Place of Business:**

1932 WEST HIGHWAY 98  
PORT ST. JOE, FL 32456 US

**Current Mailing Address:**

P.O. BOX 521  
PORT ST. JOE, FL 32457 US

**New Mailing Address:**

**FEI Number:** 26-3726072      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COSTIN, CHARLES A  
413 WILLIAMS AVENUE  
PORT ST. JOE, FL 32456 US

**Name and Address of New Registered Agent:**

JOHNSON, JAMES G  
212 GAUTIER MEMORIAL LANE  
PORT ST. JOE, FL 32456 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: JAMES G. JOHNSON

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARR, WILLIAM H JR  
Address: 204 GAUTIER MEMORIAL LANE  
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM ( ) Delete  
Name: JOHNSON, JAMES G  
Address: 212 GAUTIER MEMORIAL LANE  
City-St-Zip: PORT ST. JOE, FL 32456 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: JAMES G. JOHNSON

MGRM

01/15/2009

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