

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108299

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: HOUSE OF VOLKSWAGEN, LLC

## Current Principal Place of Business:

1401 SOUTH MISSOURI AVE.  
CLEARWATER, FL 33756

## New Principal Place of Business:

1401 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756 US

## Current Mailing Address:

C/O KATHERINE E. COLE  
911 CHESTNUT ST  
CLEARWATER, FL 33756

## New Mailing Address:

C/O KATHERINE E. COLE  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 US

FEI Number: 26-3757397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, KATHERINE E  
911 CHESTNUT ST  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

COLE, KATHERINE E  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 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: KATHERINE E. COLE

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOSES, SCOTT R  
Address: 2454 HORSESHOE CANYON  
City-St-Zip: LOS ANGELES, CA 90046

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOSES, SCOTT R  
Address: 2234 COLORADO BOULEVARD  
City-St-Zip: PASADENA, CA 91107 US

Title: MGRM ( ) Change (X) Addition  
Name: PAPPAS-BOSES, CELESTA L  
Address: 2234 COLORADO BOULEVARD  
City-St-Zip: PASADENA, FL 91107 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: SCOTT R. BOSES

MGRM

01/16/2009

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