

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117766

Entity Name: L & L AUTOS LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4001 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

4001 REID STREET
PALATKA, FL 32177

New Mailing Address:

14 WASHINGTON PLACE
PALM COAST, FL 32164

FEI Number: 26-4024012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, LEE A
14 WASHINGTON STREET
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

JOHNSTON, LEE A
14 WASHINGTON PLACE
PALM COAST, FL 32164 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: JOHNSTON, LEE A MANAGER
Address: 14 WASHINGTON PLACE
City-St-Zip: PALM COAST, FL 32164 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: LEE A JOHNSTON

MR

01/29/2009

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