2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021721

Entity Name: NEW WAY AUTOMOTIVE LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

627 LITTLE WEKIVA RD
ALTAMONTE SPRINGS, FL 32714

1350 S. US HWY 17-92
LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

627 LITTLE WEKIVA RD ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-4409406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BIEWEND, STEPHANIE L 627 LITTLE WEKIVA RD ALTAMONTE SPRINGS, FL 32714 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

Name: BIEWEND, JEAN-MARC
Address: 627 LITTLE WEKIVA RD

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM

Name: BIEWEND, ANDRE
Address: 3402 STERLING RIDGE CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 Statues.

SIGNATURE: JEAN-MARC BIEWEND MGMR 02/04/2010