

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035293

FILED
Feb 09, 2010
Secretary of State

Entity Name: USA AUTO DEALERS UNITED, LLC

Current Principal Place of Business:

2671 U. S. 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2671 U. S. 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 26-4652691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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: GRAVES, DEBRA K
Address: 2671 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: MGR
Name: HARTING, GAIL A
Address: 6230 FORESTWOOD DR. WEST
City-St-Zip: LAKELAND, FL 33811

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 Statutes.

SIGNATURE: GAIL A. HARTING

MGR

02/09/2010

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