

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045400

FILED
Mar 24, 2010
Secretary of State

Entity Name: BURNT STORE AUTO AND TRAILER SALES, LLC

Current Principal Place of Business:

11195 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

11195 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 26-4795060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, ROY E
744 MONACO DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DIXON, ROY E
21140 MC GUIRE AVE.
PORT CHARLOTTE, FL 33952 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: _____

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VICKERY, GARY B
Address: 23232 FULLERTON AVE
City-St-Zip: PT CHARLOTTE, FL 33980

Title: MGR
Name: VICKERY, ANN E
Address: 23232 FULLERTON AVE
City-St-Zip: PT CHARLOTTE, FL 33980

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: ANN E. VICKERY

MGR

03/24/2010

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