

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061848

FILED
Jan 20, 2010
Secretary of State

Entity Name: ONE WAY AUTOMOTIVE, LLC

Current Principal Place of Business:

2223 N. WESTSHORE BLVD.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2223 N. WESTSHORE BLVD.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-0438340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGSDON, LES
19919 MARKWARD CROSSING
ESTERO, FL 33928 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: MGR
Name: GAWRONSKI, LAWRENCE T
Address: 2223 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: MAUL, MICHAEL J
Address: 2223 N. WESTSHORT BLVD.
City-St-Zip: TAMPA, FL 33607

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: LAWRENCE GAWRONSKI

MGR

01/20/2010

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