

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083330

FILED
Apr 19, 2010
Secretary of State

Entity Name: KENDALL AUTOMOTIVE CENTER, LLC

Current Principal Place of Business:

3100 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3100 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Mailing Address:

PO BOX 120159
WEST MELBOURNE, FL 32912

FEI Number: 27-0979247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, JEFFREY S
3100 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 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: PRES
Name: KENDALL, JEFFREY S
Address: 1505 ANGLERS DR.
City-St-Zip: PALM BAY, FL 32905

Title: SEC
Name: KENDALL, SUSAN R
Address: 1505 ANGLERS DR
City-St-Zip: PALM BAY, FL 32905

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: JEFFREY S KENDALL

PRES

04/19/2010

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