

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085266

Entity Name: BRIAN'S AUTO SALES, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4200 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1728
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-0865743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLAIR, AINSLEY
7115 HORIZON CIRCLE
WINDERMERE, FL 34786 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: WAITE-BLAIR, NORMA
Address: 7115 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: BLAIR, ANDRE L
Address: 7115 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: BLAIR, AINSLEY G
Address: 7115 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

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: AINSLEY BLAIR

MGR

05/01/2010

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