

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000085395

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** E AUTODIRECT SALES LLC

**Current Principal Place of Business:**

800 CAPITAL ST UNIT - D  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

800 CAPITAL ST UNIT - D  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 27-0879973

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PKWY STE 300  
TAMPA, FL 33637 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:** HERRMANN, WAYNE  
**Address:** 18650 LAKESIDE WAY SE  
**City-St-Zip:** TEQUESTA, FL 33469

**Title:** MGRM  
**Name:** SANDRA, HERRMANN  
**Address:** 18650 LAKESIDE WAY S.E.  
**City-St-Zip:** TEQUESTA, FL 33469 US

**Title:** MGR  
**Name:** STEIN, APRIL  
**Address:** 145 SEAGRAPE DR. #104  
**City-St-Zip:** JUPITER, FL 33458

**Title:** MGR  
**Name:** STEIN, JOHN  
**Address:** 145 SEAGRAPE DR. #104  
**City-St-Zip:** JUPITER, FL 33458

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:** APRIL STEIN

MGR

04/30/2012

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