

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101504

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** PREMIUM AUTO DEALS GROUP, LLC

**Current Principal Place of Business:**

3700 GEORGIA AVE, STE 10A  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

7744 COURTYARD RUN W  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 27-1152680

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEELIS, JUSTIN P  
7744 COURTYARD RUN W  
BOCA RATON, FL 33433 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: NEELIS, JUSTIN P  
Address: 7744 COURTYARD RUN W  
City-St-Zip: WEST PALM BEACH, FL 33433

Title: MGR  
Name: KOO, LEO M  
Address: 5413 TUGHILL DR  
City-St-Zip: TAMPA, FL 33624

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: JUSTIN NEELIS

MGR

03/31/2010

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