

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102176

Entity Name: AUTO GALAXY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1105 SE 12TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

1012 SE 9TH LN
CAPE CORAL, FL 33990

Current Mailing Address:

3314 SW 29TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 80-0498411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TOENGES
3314 SW 29TH AVE
CAPE CORAL, FL 33914 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: TOENGES, THOMAS
Address: 3314 SW 29TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: COLLUM, KEVIN
Address: 2719 ACADEMY BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS TOENGES MGRM 04/30/2010

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