

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122371

FILED
Apr 12, 2010
Secretary of State

Entity Name: CRYSTAL DRIVE AUTO SALES LLC

Current Principal Place of Business:

2335 CRYSTAL DRIVE
17
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

3807 7TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Mailing Address:

2335 CRYSTAL DRIVE
17
FT. MYERS, FL 33907 US

FEI Number: 27-1619239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEIDEN, DAVID B JR
3807 7TH STREET WEST
LEHIGHACRES, FL 33971 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: SCHLEIDEN, DAVID B JR
Address: 2335 CRYSTAL DRIVE
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGRM
Name: SCHEALL, DIANA L
Address: 2335 CRYSTAL DRIVE
City-St-Zip: FT. MYERS, FL 33907 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: DAVID B SCHLEIDEN JR

MGR

04/12/2010

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