

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000486

FILED
Mar 23, 2009
Secretary of State

Entity Name: FLORIDA AUTO DEALERS GROUP BUYING L.C.

Current Principal Place of Business:

26021 CENTER RIDGE RD.
STE. 200
WESTLAKE, OH 44145

New Principal Place of Business:

Current Mailing Address:

26021 CENTER RIDGE RD.
STE. 200
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 65-0665202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTON, A E III
ADAMS, QUINTON & PARETTI, P..A.
80 SOUTHWEST 8TH STREET #2150
MIAMI, FL 33130 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 () Delete
Name: AUTO GROUP PURCHASING ORGANIZATION, LLC
Address: 26021 CENTER RIDGE RD. #200
City-St-Zip: WESTLAKE, OH 44145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK S. MACKSON

MGR

03/23/2009

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