

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000784

Entity Name: AUTO MINT, L.C.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

619 BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

607 SW ST. LUCIE CRESCENT
SUITE D
STUART, FL 34994

Current Mailing Address:

619 BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

607 SW ST. LUCIE CRESCENT
SUITE D
STUART, FL 34994

FEI Number: 65-0728416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROBERT H
2112 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 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 () Delete
Name: SHERMAN, ROBERT H
Address: 619 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994 US

Title: MGR () Delete
Name: SHERMAN, SHERRI
Address: 2112 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERMAN, ROBERT H
Address: 2112 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990 US

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: ROBERT H. SHERMAN

MGRM

03/08/2008

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