2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# M04000002402

Entity Name: ADVANT AUTO GROUP, LLC

Current Principal Place of Business:

THE CHADDS FORD BUSINESS COMPLEX
3 CHRISTY DRIVE, SUITE 201
CHADDS FORD, PA 19137

New Principal Place of Business:

Current Mailing Address:

THE CHADDS FORD BUSINESS COMPLEX
3 CHRISTY DRIVE, SUITE 201
CHADDS FORD, PA 19137

New Mailing Address:

FEI Number: 43-2052306 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RITTER, MICHAEL
Address: PO BOX 1336
City-St-Zip: CHADDS FORD, PA 19137

Title: MGRM ( ) Delete
Name: STILLMAN, THOMAS
Address: 18 THOMAS SPEAKMAN DR
City-St-Zip: GLEN MILLS, PA 19342

Title: MGRM ( ) Delete
Name: SICINSKI, KENNETH
Address: 1119 OAK HOLLOW DR
City-St-Zip: DOWNINGTOWN, PA 19335

ADDITIONS/CHANGES:

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

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

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: KENNETH SICINSKI MGRM 04/28/2009

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