

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001085

FILED
Jun 02, 2009
Secretary of State

Entity Name: CONANT AUTOMOTIVE RESOURCES, LLC

Current Principal Place of Business:

20322 S.W. ACACIA ST.
SUITE 100
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

20322 S.W. ACACIA ST.
SUITE 100
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 95-4618647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, MARLENE A
20322 S.W. ACACIA ST.
SUITE 100
NEWPORT BEACH, CA, FL 92660 US

Name and Address of New Registered Agent:

LEWIS, MARLENE A MGR
20322 SW ACACIA ST
NEWPORT BEACH, FL 92660 US

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: MARLENE LEWIS

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONANT, DAVID M
Address: 20322 S.W. ACACIA ST. SUITE 100
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: LEWIS, MARLENE
Address: 20322 S.W. ACACIA ST. SUITE 100
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: MORTIMER, JAMES
Address: 20322 S.W. ACACIA ST., SUITE 100
City-St-Zip: NEWPORT BEACH, CA 92660

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: MARLENE LEWIS

MGR

06/02/2009

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