

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000402

FILED
Jun 22, 2009
Secretary of State

Entity Name: OLD NORTH STATE IMPORTS, LLC

Current Principal Place of Business:

312 SECURITY DR.
STATESVILLE, NC 28677

New Principal Place of Business:

Current Mailing Address:

312 SECURITY DR.
STATESVILLE, NC 28677

New Mailing Address:

FEI Number: 77-0613664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

BROWN, CHRISTINE
12273 MARINER COURT - HRYC
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEIHAUS, STAN
Address: 312 SECURITY DR.
City-St-Zip: STATESVILLE, NC 28677

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: STAN MEIHAUS

MGR

06/22/2009

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