

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003269

FILED
Mar 23, 2009
Secretary of State

Entity Name: AUTO ASSOCIATES GULF BREEZE, LLC

Current Principal Place of Business:

2212 INWOOD DRIVE
FORT WAYNE, IN 46815

New Principal Place of Business:

3737 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

2212 INWOOD DRIVE
FORT WAYNE, IN 46815

New Mailing Address:

P.O. BOX 15899
FORT WAYNE, IN 46885

FEI Number: 26-2335456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 32301 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: GREENFIELD, JAY
Address: P.O. BOX 15899
City-St-Zip: FORT WAYNE, IN 468855899

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENFIELD, JAY
Address: P.O. BOX 15899
City-St-Zip: FORT WAYNE, IN 46885

Title: MGRM () Change (X) Addition
Name: HUSS, JASON
Address: P.O. BOX 15899
City-St-Zip: FORT WAYNE, IN 46885

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: JASON A. HUSS

MGRM

03/23/2009

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