

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001581

Entity Name: MAROONE OLDSMOBILE, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

8600 PINES BLVD  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

110 S.E. 6TH STREET  
20TH FLOOR  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

110 S.E. 6TH STREET  
26TH FLOOR  
FORT LAUDERDALE, FL 33301

FEI Number: 52-2135875      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:

BETEL, ALISON E  
110 SE 6TH STREET  
20TH FLOOR  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BETEL, ALISON E  
110 SE 6TH STREET  
26TH FLOOR  
FT. LAUDERDALE, FL 33301 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:

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MAROONE, MICHAEL E  
Address: 110 S.E. 6TH STREET, 20TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: BENDER, JAMES R  
Address: 110 S.E. 6TH STREET, 20TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAROONE, MICHAEL E  
Address: 110 S.E. 6TH STREET, 26TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change ( ) Addition  
Name: BENDER, JAMES R  
Address: 110 S.E. 6TH STREET, 26TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES R BENDER

MGR

05/01/2009

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