

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064907

FILED
Feb 16, 2009
Secretary of State

Entity Name: SENSIBLE CAR PRODUCTS, LLC

Current Principal Place of Business:

10811 SUNSET PLAZA CIRCLE
4 E
FORT MYERS, FL 33908 US

New Principal Place of Business:

16880 GATOR ROAD
STE 105
FORT MYERS, FL 33912 US

Current Mailing Address:

17284 SAN CARLOS BLVD
SUITE 103
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 03-0597260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHARLES V
12401 ARBORVIEW DR.
FORT MYERS, FL 33908 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: RUSSO, CHARLES V
Address: 12401 ARBORVIEW DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: RUSSO, THOMAS J
Address: 15655 OCEAN WALK CIRCLE #105
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

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: THOMAS J RUSSO MGRM 02/16/2009

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