



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. ID No. 000225279

2. Exact Name of the Limited Liability Company Landmark Auto, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

The LLC regitered in Rhode Island at this stage conducts its business in TEXAS. It is a retailer of used cars .We procure used vehicles from varios sources and sell them,many of which are financed in house,to clients who have a challenged credit history and assist them in financing vehicles for them.the address of the Texas office is :6220 HWY 78 SACHSE TX 75048

5. Principal Office Address

No. and Street: 37 HARRISON AVE

City or Town: NEWPORT

State: RI

Zip: 02840

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MARK HOWARD Contact Title: OWNER

No. and Street: 2021 KIPLING DRIVE

City or Town: FLOWERMOUND

State: TX

Zip: 75022

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | MARK HOWARD | 14 EMILY HOBHOUSE AVENUE ALBERANTE GAUTENG 1449 AFR |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

GIUSEPPE SCAGLIRINI, ESQ. 37 HARRISON AVENUE NEWPORT , RI 02840

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 15 Day of September, 2009 at 3:07:28 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MARK D HOWARD
Signature of Authorized Person

Form No. 632
Revised 09/07

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