2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104697

Entity Name: EXECUTIVE AUTOMOTIVE SERVICE OF OCALA, LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3398 SW 74TH AVE BAY #101 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

8415 SW 52ND COURT 3398 SW 74TH AVE OCALA, FL 34476 BAY #101 OCALA, FL 34474

FEI Number: 26-3690395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UJHELJI, DAVID 8415 SW 52ND COURT OCALA, FL 34476 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: MGRM

 Name:
 UJHELJI, DAVID

 Address:
 8415 SW 52ND COURT

 City-St-Zip:
 OCALA, FL 34476

I hereby 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 Statues.

SIGNATURE: DAVID UJHELJI MGRM 03/04/2010