

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050659

Entity Name: 580 AUTO ACCESSORIES LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3691 STATE ROAD 580 W
STE K
OLDSMAR, FL 34677

New Principal Place of Business:

141 STEVENS AVENUE
SUITE 11
OLDSMAR, FL 34677

Current Mailing Address:

3691 STATE ROAD 580 W
STE K
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 1294
OLDSMAR, FL 34677

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, RICHARD D
30700 US 19 N
LOT 38
PALM HARBOR, FL 34684 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
Name: JENKINS, MELISSA L
Address: 141 STEVENS AVENUE, SUITE 11
City-St-Zip: OLDSMAR, FL 34677

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 Statutes.

SIGNATURE: MELISSA JENKINS

MGRM

04/29/2011

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