

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090949

FILED  
Feb 28, 2012  
Secretary of State

**Entity Name:** MK AUTOMOTIVE HOLDINGS, LLC

**Current Principal Place of Business:**

9453 SWAYING BRANCH ROAD  
SARASOTA, FL 34241 US

**New Principal Place of Business:**

**Current Mailing Address:**

9453 SWAYING BRANCH ROAD  
SARASOTA, FL 34241 US

**New Mailing Address:**

FEI Number: 45-2958231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLALOCK WALTERS, P.A.  
802 11TH STREET WEST  
BRADENTON, FL 34205 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: ROUEN, MICHAEL J  
Address: 9453 SWAYING BRANCH ROAD  
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM  
Name: CARNICOM, KEVIN P  
Address: P.O. BOX 185  
City-St-Zip: WOODVILLE, OH 43469 US

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: MICHAEL J ROUEN

MGRM

02/28/2012

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