2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012001

Entity Name: EXECUTIVE AUTO COLLISION, LLC

FILED Apr 25, 2011 Secretary of State

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

7875 S.E. 131ST PLACE SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

7875 S.E. 131ST PLACE SUMMERFIELD, FL 34491

FEI Number: 59-3674774 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:

VETTO, GARY A

VETTO, NANCY L

7086 SW 97TH PLACE

7875 SE 131ST PL

OCALA, FL 34476 US SUMMERFIELD, FL 34491 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: NANCY L. VETTO 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 VETTO, GARY A

 Address:
 7086 S.W. 97TH PLACE

 City-St-Zip:
 OCALA, FL 34476 US

Title: MGR

 Name:
 VETTO, NANCY L

 Address:
 5730 CRESTVIEW DRIVE

 City-St-Zip:
 LADY LAKE, FL 32159 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 Statues.

SIGNATURE: NANCY L. VETTO MGR 04/25/2011