2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000008270

Entity Name: AUTO TECH INDUSTRIES, LLC

FILED Aug 21, 2008 Secretary of State

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

13622 PINECREST DR LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13622 PINECREST DR LARGO, FL 33774

FEI Number: 43-1953566 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:

BOWSMAN, SHELBA 13622 PINECREST DR LARGO, FL 33774

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

COSENTINO, PETER SHELBA, BOWSMAN Name: Name: Address: 13622 PINECREST DRIVE Address: 13622 PINECREST DRIVE City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774 41

Title: MGRM (X) Delete Title: () Change () Addition

Name: BOWSMAN, SHELBA Name: Address: 13622 PINECREST DRIVE Address: City-St-Zip: LARGO, FL 33774 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHELBA BOWSMAN **MGRM** 08/21/2008