

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90087 032 ***150.00

DOCUMENT # L03000001765

1. Entity Name

O & O AUTOMOTIVE LLC



Principal Place of Business

2510 PHILLIPS HWY.
JACKSONVILLE, FL 32207

Mailing Address

2525 PHILLIPS HWY
JACKSONVILLE, FL 32207



04282005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

O'STEEN, MARK H
2525 PHILLIPS HWY.
JACKSONVILLE, FL 32207

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME O'STEEN, MARK H
STREET ADDRESS 2525 PHILLIPS HWY.
CITY-ST-ZIP JACKSONVILLE, FL 32207

TITLE MGR
NAME O'STEEN, THOMAS R
STREET ADDRESS 2525 PHILLIPS HWY.
CITY-ST-ZIP JACKSONVILLE, FL 32207

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

Mark H. O'Steen

04/28/05

(904) 396-5486

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #