2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011321

Entity Name: ARGUE AUTOMOTIVE ACCESSORIES, L.L.C.

FILED Apr 29, 2009 Secretary of State

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

3670 131ST STREET NORTH 1170 CELEBRATION BLVD CLEARWATER, FL 33762 STE 100

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

3670 131ST AVE N PO BOX 470098

CLEARWATER, FL 33762 CELEBRATION, FL 34747

FEI Number: 05-0563739 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:

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES 2 SOUTH ORANGE AVENUE 5TH FLOOR ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VITITO, CHRISTOPHER
 Name:
 VITITO, CHRISTOPHER

 Address:
 3670 131ST AVE N
 Address:
 PO BOX 470098

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CELEBRATION, FL 34747

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: CHRISTOPHER VITITO MGR 04/29/2009