2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022140

Entity Name: PEL COLLISION CENTER, LLC

FILED Mar 20, 2009 Secretary of State

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

19820 US HIGHWAY 19, NORTH CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

19820 US HIGHWAY 19, NORTH CLEARWATER, FL 33764

FEI Number: 65-1194865 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:

LOKEY, PHILIP E 19820 US HIGHWAY 19, NORTH CLEARWATER, FL 33764 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: () Change () Addition

 Name:
 LOKEY, PHILIP E
 Name:

 Address:
 19820 US HIGHWAY 19, NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 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: PHILIP LOKEY MGR 03/20/2009