2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040027

Entity Name: MATTINGLY'S AUTO SERVICE CENTER, LLC

FILED Apr 27, 2007 Secretary of State

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

4515 30TH ST. W 4525 30TH ST. W

F-4-F5 F-4-F5

BRADENTON, FL 34207 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

4515 30TH ST. W 4525 30TH ST. W

F-4-F5 F-4-F5

BRADENTON, FL 34207 BRADENTON, FL 34207

FEI Number: 20-0333877 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:

MATTINGLY JR, CHARLES D MATTINGLY JR, CHARLES D

4515 30TH ST W 4525 30TH ST W

F4-F5
BRADENTON, FL 34207 US

F4-F5
BRADENTON, FL 34207 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: CHARLES D. MATTINGLY JR. 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 MATTINGLY, CHARLES O
 Name:

 Address:
 5005 22ND CT E
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MATTINGLY, TRACY
 Name:

 Address:
 5005 22ND CT E
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 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: CHARLES D. MATTINGLY JR. P 04/27/2007