

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040027

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** MATTINGLY'S AUTO SERVICE CENTER, LLC

**Current Principal Place of Business:**

4525 30TH ST. W  
F-4-F5  
BRADENTON, FL 34207

**New Principal Place of Business:**

2815 CORTEZ RD  
BRADENTON, FL 34207

**Current Mailing Address:**

4525 30TH ST. W  
F-4-F5  
BRADENTON, FL 34207

**New Mailing Address:**

2815 CORTEZ RD  
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:**

MATTINGLY JR, CHARLES D  
4525 30TH ST W  
F4-F5  
BRADENTON, FL 34207 US

**Name and Address of New Registered Agent:**

MATTINGLY JR, CHARLES D  
2815 CORTEZ RD  
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

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: MATTINGLY, CHARLES O  
Address: 5005 22ND CT E  
City-St-Zip: BRADENTON, FL 34203

Title: VP ( ) Delete  
Name: MATTINGLY, TRACY  
Address: 5005 22ND CT E  
City-St-Zip: BRADENTON, FL 34203

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TRACY L MATTINGLY

VP

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date