2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040027

Entity Name: MATTINGLY'S AUTO SERVICE CENTER, LLC

FILED Jan 05, 2010 Secretary of State

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

2815 CORTEZ RD BRADENTON, FL 34207

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MATTINGLY, CHARLES D

 Address:
 5005 22ND CT E

 City-St-Zip:
 BRADENTON, FL 34203

Title: MGRM

 Name:
 MATTINGLY, TRACY

 Address:
 5005 22ND CT E

 City-St-Zip:
 BRADENTON, FL 34203

Title: MGR

Name: JOHNSON, MARTIN Address: 25905 SE 64 E

City-St-Zip: MYAKKA CITY, FL 34251

I hereby 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 Statues.

SIGNATURE: CHARLES D MATTINGLY PRES 01/05/2010