2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054385

FILED Mar 04, 2010 Secretary of State

Date

Entity Name: OVER-THE-HILL-GANG REPAIR & MAINTENANCE SERVICES, L.L.C.

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

704 HARBOR LANE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

704 HARBOR LANE DESTIN, FL 32541

FEI Number: 59-3112465 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:

HAUGHT, BRUCE A 385 HIGHWAY 98 E, STE. 220 DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAILEY, JOHN
Address: 704 HARBOR LN.
City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: SCHULTE, HOWARD Address: 524 JAUNITA DR. City-St-Zip: DESTIN, FL 32541

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: JOHN DAILEY MGMR 03/04/2010