

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021937

FILED
Apr 28, 2010
Secretary of State

Entity Name: BELLEVIEW AUTO SALVAGE OF ORANGE LAKE, LLC

Current Principal Place of Business:

18445 NO. U.S. HWY 441
ORANGE LAKE, FL 32681 US

New Principal Place of Business:

15780 E. HIGHWAY 40
SILVER SPRINGS, FL 34488 US

Current Mailing Address:

P.O. BOX 3157
BELLEVIEW, FL 34421 US

New Mailing Address:

15780 E. HIGHWAY 40
SILVER SPRINGS, FL 34488 US

FEI Number: 20-0905213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: MERTHE, JAMES P
Address: 15780 E. HIGHWAY 40
City-St-Zip: SILVER SPRINGS, FL 34488 US

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 Statutes.

SIGNATURE: JAMES P. MERTHE

MGRM

04/28/2010

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