2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065148

Entity Name: BK AUTO, LLC

FILED Feb 16, 2010 Secretary of State

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

939 JENKS AVENUE

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

939 JENKS AVENUE

PANAMA CITY, FL 32401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KERRIGAN & MERRITT, LLC 939 JENKS AVENUE PANAMA CITY, FL 32401 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: KERRIGAN & MERRITT, LLC
Address: 939 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGR

Name: KERRIGAN, DIANE Y
Address: 939 JENKS AVENUE
City St 7in: BANAMA CITY EL 32401

City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGR

Name: MERRITT, THOMAS A
Address: 939 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401 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 Statues.

SIGNATURE: DIANE Y KERRIGAN MGR 02/16/2010