2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092443

Entity Name: MEEKMA AUTOMOTIVE RESOURCES, LLC

FILED Apr 01, 2012 Secretary of State

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

5919 NORVALE CT 1000 DOUGLAS AVE

ORLANDO, FL 32808 US #17

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

501 N ORLANDO AVE, STE 313 1000 DOUGLAS AVE

PMB 109 #

WINTER PARK, FL 32789 ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-2047365 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:

MEEKMA, STEPHEN K
501 N ORLANDO AVE, STE 313

MEEKMA, STEPHEN K
1000 DOUGLAS AVE

PMB 109 #17

WINTER PARK, FL 32789 US ALTAMONTE SPRINGS, FL 32714 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: STEPHEN K MEEKMA 04/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEEKMA, STEPHEN K Address: 1000 DOUGLAS AVE, #17

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM Name: MEEKMA, JANI

Address: 1000 DOUGLAS AVE, #17

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: STEPHEN K MEEKMA MGRM 04/01/2012