2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010243

Entity Name: CUENOT'S AUTOMOTIVE LLC

FILED Jan 09, 2010 Secretary of State

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

17565 60TH LANE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

17565 60TH LANE NORTH LOXAHATCHEE, FL 33470

FEI Number: 20-4412003 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:

CUENOT, TARA LYNN 17565 60TH LANE NORTH LOXAHATCHEE, FL 33470 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: CUENOT, BRIAN

Address: 17565 60TH LANE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: BRIAN L. CUENOT MGRM 01/09/2010