2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016021

Entity Name: VERN'S D&D AUTO & SALVAGE, LLC

FILED Aug 30, 2010 Secretary of State

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

784 ANCLOTE ROAD TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

784 ANCLOTE ROAD TARPON SPRINGS, FL 34689

FEI Number: 20-2337482 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

 Name:
 GRIFFITH, VERNON

 Address:
 784 ANCLOTE ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGR

 Name:
 GRIFFITH, LINDA

 Address:
 784 ANCLOTE ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: S

 Name:
 GRIFFITH, LINDA

 Address:
 784 ANCLOTE ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: T

Name: GRIFFITH, VERNON Address: 784 ANCLOTE ROAD

City-St-Zip: TARPON SPRINGS, FL 34689

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: LINDA A. GRIFFITHS MGR 08/30/2010