

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022928

FILED
Apr 27, 2012
Secretary of State

Entity Name: SMITTY'S AUTOMOTIVE EMPORIUM, LLC

Current Principal Place of Business:

30940 SUNEAGLE DRIVE
SUITE 105
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

30940 SUNEAGLE DRIVE
SUITE 105
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-2462236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES J SR.
3646 CACTUS LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SMITH, JAMES J JR.
3646 CACTUS LANE
MOUNT DORA, FL 32757 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: JAMES J SMITH, JR

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, JAMES J JR
Address: 3646 CACTUS LANE
City-St-Zip: MOUNT DORA, FL 32757 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 J SMITH, JR.

MGR

04/27/2012

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