

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036644

FILED
Feb 21, 2010
Secretary of State

Entity Name: MEGDYL AUTOMOTIVE, LLC

Current Principal Place of Business:

1019 SYMPHONY ISLE BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1019 SYMPHONY ISLE BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

1019 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

FEI Number: 20-2787542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD OGRODOWSKI
711 W DR MARTIN LUTHER KING BLVD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: OGRODOWSKI, RICHARD J
Address: 1019 SYMPHONY ISLE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: OGRODOWSKI, CELIA B
Address: 1019 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: RICHARD OGRODOWSKI

MGRM

02/21/2010

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