

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036644

FILED
Jan 19, 2012
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:

1019 SYMPHONY ISLE BLVD.
APOLLO BEACH, FL 33572 UN

Current Mailing Address:

1019 SYMPHONY ISLE BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

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
11835 US HWY 41 SOUTH
GIBSONTOWN, FL 33534 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 J OGRODOWSKI

MM

01/19/2012

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